

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346698-1

Total Deleted Page(s) = 164

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 8/25/86

TO DJ: SAC, ST. LOUIS
 FROM : SAC, LOS ANGELES (46A-12320) (WCC-2) (P)
 SUBJECT: DANIEL RICHARD DUCHAINE, dba
 OEM PUBLICATIONS,
 CKR
 FAG - HHS (FDA)
 OO: LOS ANGELES

Enclosed for St. Louis is an original and one copy of a
 Federal Grand Jury subpoena issued 8/20/86 to be served on the

b3

Los Angeles is conducting a joint investigation with
 U.S. FOOD and DRUG ADMINISTRATION (FDA) into the illegal sale of
 black market steroids.

FDA has advised that [redacted]

[redacted] can be reached at [redacted] or [redacted] for assistance in
 serving this subpoena.

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LEAD

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI: Will Contact [redacted]
 [redacted] serve the subpoena, and forward [redacted]
 [redacted] to Los Angeles.

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2 - St. Louis (Enc. 2)
2 - Los Angeles

AF/dkd cbs COPY
 (4)

46-12320-81

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1986	
FBI - LOS ANGELES	

Per [signature]

Approved: _____

Transmitted

(Number) (Time)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/861

[REDACTED]
[REDACTED] was provided in response
to a Grand Jury subpoena dated August 20, 1986 issued by the
UNITED STATES DISTRICT COURT for the Central District of California
at Los Angeles, California.

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Investigation on 9/4/86 at St. Louis, Missouri File # SL 46A-3463
SL 46A-12320
by LIA [REDACTED] JOE:add Date dictated 9/5/86

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b7c

46A-12320-82

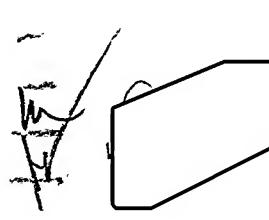
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SERIALIZED <i>tu</i>	FILED <i>in</i>
SEP 13 1986	
FBI—LOS ANGELES	

[Handwritten signature/initials over the stamp]

5 - Bureau
1 - USA, Los Angeles [redacted]
(Attn: AUSA [redacted])
2 - HHS (1 - San Francisco)
(1 - Santa Ana)
② Los Angeles (46A-12320) (WCC-2)

AF/dkd C&6
(10)

SEARCHED
INDEXED
SERIALIZED
FILED



~~OF~~
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46A-12320-83/d

U.S. Department of Justice



Federal Bureau of Investigation

Los Angeles, California

In Reply, Please Refer to
File No.

September 15, 1986

DANIEL RICHARD DUCHAINE
Doing Business As (dba)
OEM PUBLICATIONS,
CKR
FRAUD AGAINST THE GOVERNMENT -
HEALTH and HUMAN SERVICES (FDA)

Investigation is part of a nationwide investigative effort by Federal Bureau of Investigation (FBI) and FOOD and DRUG ADMINISTRATION (FDA) into the illegal black market distribution of anabolic steroids androgenic hormones, and other human and veterinary prescription drugs. Targets are manufacturers and distributors rather than simple users.

The investigations are coordinated by FDA, and subjects will be prosecuted by DEPARTMENT of JUSTICE (DOJ) Attorney ROBERT DONLAN (FTS) 724-5170 for violations of Title 21, United States Code (USC), Section 331(a), (c), (k) and Title 18, USC, Section 371 and 545 if appropriate.

Subject is believed to be selling steroids through the United States Mail throughout the United States and receiving payment through the mail in the form of cash or money orders.

Investigation will include the use of undercover purchases of steroids, physical surveillance, and search warrants.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5 - Bureau
1 - USA, Los Angeles [redacted]
(Attn: AUSA [redacted])
2 - HHS (1 - San Francisco)
(1 - Santa Ana)
② Los Angeles (46A-12320) (WCC-2)

AF/dkd *cbl*
(10)

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INDEXED _____
SERIALIZED _____
FILED _____

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46A-12320-83/a
PC

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 9/8/86

1 TO: SAC, LOS ANGELES (46A-12320) (WCC-2)

2 FROM: SAC, ST. LOUIS (46A-3463) (RUC)

3 DANIEL RICHARD DUCHAINE,
 DBA OEM PUBLICATIONS;
 4 CKR;
 FAG - HHS (FDA);
 5 OO: LOS ANGELES

6 Reference Los Angeles airtel to St. Louis, dated
 August 25, 1986.

7 Enclosed to Los Angeles is executed copy of Grand
 8 Jury subpoena dated August 20, 1986, [REDACTED] b3
 9 and original [REDACTED] and copy of FD-302 regarding same.

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10 No further investigation being conducted by St.
 11 Louis.

LEADLOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA

14 Upon completion of use of [REDACTED]
 15 [REDACTED], return same to St. Louis Division for return to [REDACTED] b3
 [REDACTED] per his request. b6
 b7C

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(b) - Los Angeles (Encl. 4)
 1 - St. Louis
 JOE:add
 (3)

1*

Approved: Hoffman Transmitted _____

(Number) (Time)

46A-12320-83

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1986	
FBI - LOS ANGELES	
[Redacted]	[Redacted]

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 9/15/86

TO Director, FBI
 FROM SAC, LOS ANGELES (46A-12320) (WCC-2) (P)
 SUBJECT: DANIEL RICHARD DUCHAINE, dba
 OEM PUBLICATIONS,
 CKR
 FAG - HHS (FDA)
 OO: LOS ANGELES

Enclosed for the Bureau are the original and four copies of a Letterhead Memorandum (LHM) summarizing the investigation of captioned matter.

Copies have been furnished to the USA's Office, Los Angeles, California and U.S. Department of Health and Human Services (HHS), San Francisco.

2 - Bureau (Enc. 5)
 ② - Los Angeles

AF/dkd
 (4)

OFFICE USE ONLY

Approved: _____ Transmitted _____ Per 46A-12320-84
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 9/9/86

TO: SAC, BALTIMORE (SQ 7) (P)
 FROM: SAC, LOS ANGELES (WCC-2) (P)
 SUBJECT: [redacted] aka

FAG-FDA;
 FBW;
 MF;
 CONSPIRACY;
 OO: Baltimore
 [redacted]

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DANIEL RICHARD DUCHAINE, dba
 OEM PUBLISHING; CKR
 FAG-HHS (FDA)
 OO: Los Angeles
 (46A-12320)

Re Baltimore airtel dated 8/4/86, and conversation
 between SA [redacted] Baltimore and SA [redacted]
 Los Angeles on 9/2/86.

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Baltimore was advised that Los Angeles did not
 receive airtel dated 5/21/86. Following explanation of
 lead set out in 8/4/86 airtel, Baltimore was informed that
 Los Angeles presently has no information to indicate that
 [redacted] was buying steroids from DUCHAINE.

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Los Angeles has subpoenaed DUCHAINE'S back records
 and is currently awaiting production of those records.

2 - Baltimore [redacted]
 3) - Los Angeles [redacted]
 (1) - 46A-12320)

AF/gsy
 (5) *[Signature]*

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

46A-12320-85
 SEARCHED
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 FILED
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LA 46A-12320

A review will be made to determine if they contain any information regarding [redacted]

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For information of Baltimore, the following are addresses known to be used by DUCHAINE:

2801 "B" Ocean Park Boulevard #25
Santa Monica, California 90405

2420 "C" Ocean Park Boulevard
Santa Monica, California 90405

702 Washington Street #131
Marina Del Rey, California 90292

Investigation continuing at Los Angeles.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 5/21/86

TO: SAC, LOS ANGELES
 FROM: ACTING SAC, BALTIMORE (209A-161) (SQ 7) (P)
 SUBJECT: [REDACTED]

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FAG-HHS-FDA;
 FBW; MF; CONSPIRACY;
 OO: SAN FRANCISCO

Re San Francisco airtel to Baltimore with copies to Dallas and Los Angeles, dated 3/20/86.

Baltimore Division is initiating an independent investigation into the illegal distribution of anabolic steroids and androgenic hormones by [REDACTED], aka [REDACTED].

[REDACTED] Referenced San Francisco airtel indicated that [REDACTED] had also received steroids from DANNY DUCHAINE, 2420 Ocean Park, Santa Monica, California 90405 and [REDACTED].

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Analysis of United Parcel Service (UPS) records by Baltimore Division indicates that [REDACTED] has received UPS deliveries from KROSS, INCORPORATED, 25235 Stanford Avenue, Valencia, California 91355, telephone number (805) 257-0562.

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[REDACTED] is described as follows:

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Name: [REDACTED]
 Also known as: [REDACTED]
 Sex: [REDACTED]
 Height: [REDACTED]

(4) - Los Angeles (2 - [REDACTED])
 (2 - DANNY DUCHAINE) (46A-12320)

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4 - Dallas (2 - [REDACTED])
 (2 - [REDACTED])

2 - Baltimore

RNP:bc

(10)

Approved: _____ Transmitted _____
 (Number) (Time)

46A-12320-86

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1986	
FBI - LOS ANGELES	

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Weight:
Date of Birth:
Residence:

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[redacted] has also used [redacted]
[redacted] for mail. This box is rented by [redacted]

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LEADS

DALLAS DIVISION

AT DALLAS, TEXAS:

- 1) Provide Baltimore Division with all pertinent information regarding sales of steroids by [redacted] to [redacted] aka [redacted]
- 2) Provide copies of all money orders, checks, invoices, UPS shipping labels and other documentation regarding these purchases.

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA:

- 1) Provide Baltimore Division with all pertinent information regarding sales of steroids by DANNY DUCHAINE, 2420 Ocean Park, Santa Monica, California 90405 to [redacted] aka [redacted]
- 2) Provide copies of all money orders, checks, invoices, UPS shipping labels and other documentation regarding these purchases.
- 3) Check all indices regarding KROSS, INCORPORATED, 25235 Stanford Avenue, Valencia, California.

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AT VALENCIA, CALIFORNIA:

- 1) Determine nature of business of KROSS, INCORPORATED, 25235 Stanford Avenue, Valencia, California 91355, telephone number (805) 257-0562.
- 2) Consult all logical sources to determine whether KROSS, INCORPORATED, its owners and/or employees are involved in the production and/or sale of anabolic steroids and androgenic hormones.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/18/86

A search was conducted of sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box 131, Marina Del Rey, California 90292 which were in the possession of the Postmaster, United States Postal Service(USPS), Venice, California. The search was conducted pursuant to a search warrant signed by U.S. District Court Magistrate VOLNEY V. BROWN on August 28, 1986 and was executed in the presence of [redacted] Delivery and Collection, United States Postal Service.

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The sixteen pieces of mail, described were opened and their contents inventoried.

Item A. Express mail envelope B25478163 containing envelope with return address: [redacted]

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One single sheet white paper containing order for product and three money orders

34458747445	\$ 500.00
34458747423	500.00
34458747434	47.00
	<u>\$1047.00</u>

Item B. Express mail envelope B60683500 containing white envelope: Return address [redacted]

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One order on yellow paper and \$405 in currency.

Item C. Express mail envelope B98834848 containing express mail envelope 90034849 - Returned to Sender with attached white envelope addressed to JZFC with yellow order and U.S. currency for \$326.00

Investigation on 8/28/86 at Venice, California File # LA 46A-12320 *87*

by R.M.M. /dw Date dictated 9/9/86

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Continuation of FD-302 of SEARCH INVENTORY, On 8/28/86, Page - 2 -

Item D. Express mail envelope B37172409 containing white envelope: Return address [redacted]

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with the following:

Order, white, handwritten for product and
UPS money order #36653642987 for \$201.

Blue, black order notice.

Item E. Not available/not seized.

Item F. Not available/not seized.

Item G. First class envelope from [redacted]

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containing typed request for order information.

Item H. First class envelope, no return address
Cancelled at Madison, Wisconsin August 20, 1986
Containing one sheet white paper with handwritten
request for information on previous order of \$630.

Item I. First class envelope from [redacted] containing
back order information.

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Item J. First class envelope from [redacted] containing
one page order sheet, handwritten and \$10.00 postal
money order:
U.S.P.S. money order #36643682845 of August 19, 1986.

Item K. First class envelope from [redacted] containing one sheet
handwritten on ruled graph paper containing order
for \$250.00 and U.S.P.S. money orders #36643682968 \$150.00
#36643682970 100.00
\$250.00

Item L. First class envelope from [redacted] containing
letter on letterhead from [redacted] requesting
information on restocking.

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Continuation of FD-302 of SEARCH INVENTORY, on 8/28/86, Page - 3 -

Item M. First class envelope from [redacted] containing one sheet yellow paper: Order form for \$193.00 and one U.S.P.S. money order #34970179048 for \$193.00. b6 b7C

Item N. First class envelope from [redacted] containing order for \$253.00 on white paper with U.S.P.S. money order for \$253.00. Money order #34883532628, August 19, 1986. b6 b7C

Item O. First class envelope from [redacted] containing one sheet white paper with order for \$150.00 and one U.S.P.S. money order #36221281571 of August 19, 1986 for \$150.00. b6 b7C

Item P. First class envelope from [redacted] containing yellow sheet of paper requesting order information. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 27, 1986

On October 24, 1986 [redacted]

[redacted] provided Special Agent [redacted]

FBT

with [redacted]

pursuant to a Federal Grand Jury subpoena.

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GRAND JURY MATERIAL DISSEMINATE ONLY

PUP [redacted] 1986, E/M R. Crim. P.

GRAND JURY MATERIAL DISSEMINATE ONLY

PUP [redacted] 1986, E/M R. Crim. P.

PUP

Investigation on October 24, 1986 at Santa Monica, Ca. File # 46A-12320 -88by SA [redacted] Date dictated October 27, 1986b6
b7C

SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA v. The premises known as: sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box #131, Marina Del Rey, California 90292	DOCKET NO.	MAGISTRATE'S CASE NO. <i>86-1114 n</i>
	TO: ANY SPECIAL AGENT(S) OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) OR ANY OTHER AUTHORIZED OFFICER	

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that on the premises known as sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box #131, Marina Del Rey, California 90292, presently in the possession of Postmaster, United States Postal Service, Venice, CA 90291 as more particularly described in attachment #1 attached hereto and incorporated herein.

(See attachment #1)

in the CENTRAL District of CALIFORNIA

there is now being concealed certain property, namely:

order, and/or payments and/or documents relating to the illegal distribution of anabolic steroids and androgenic hormones.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s),

YOU ARE HEREBY COMMANDED to search on or before ten (10) days (not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) [REDACTED] and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to the duty U.S. Magistrate as required by law.

U.S. Judge or Magistrate

NAME OF AFFIANT	SIGNATURE OF JUDGE OR OR US MAGISTRATE	DATE/TIME ISSUED
<i>[Redacted]</i>		August 31, 1986

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*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

**United States Judge or Judge of a State Court of Record.

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
-----------------------	--------------------------------	---

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

ATTACHMENT #1

- A. Express mail envelope # B25478163
addresse: JZFC
- B. Express mail envelope # B60683500
addresse: JZFC
- C. Express mail envelope # B98834848
addresse: JZFC
- D. Express mail envelope # B37172409
addresse: JZFC
- E. Certified envelope # 633838
addresse: CKR
- F. Certified envelope # 538605
addresse: CKR
- G. First Class envelope From:
addresse: JZFC
- H. First Class envelope From: no return address
addresse: CKR
- I. First Class envelope From:
addresse: CKR
- J. First Class envelope From:
addresse: JZFC
- K. First Class envelope From:
addresse: JZFC
- L. First Class envelope From:
addresse: CKR
- M. First Class envelope From:
addresse: JZFC
- N. First Class envelope From:
addresse: CKR

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b7C

b6
b7C

O. First Class envelope From: [redacted]

P. First Class envelope From: [redacted]

b6
b7C

AFFIDAVIT FOR SEARCH WARRANT

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA
United States of America vs. The premises known as: sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box #131, Marina Del Rey, California 90292		DOCKET NO. MAGISTRATE'S CASE NO. 86-1114m
NAME AND ADDRESS OF JUDGE ¹ OR U.S. MAGISTRATE VOLNEY V. BROWN United States Magistrate Los Angeles, California		
The undersigned being duly sworn deposes and says: That there is reason to believe that		
<input type="checkbox"/> on the person of <input checked="" type="checkbox"/> on the premises known as		DISTRICT Central District of California
sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box #131, Marina Del Rey, California 90292, presently in the possession of Postmaster, United States Postal Service, Venice, CA 90291 as more particularly described in attachment #1 attached hereto and incorporated herein.		
(See Attachment #1)		
The following property (or person) is concealed: order, and/or payments and/or documents relating to the illegal distribution of anabolic steroids and androgenic hormones.		
Affiant alleges the following grounds for search and seizure ² which are the fruits, instrumentalities, and evidence of violation of Title 21, United States Code, Section 331(a), (c), and (k).		
<input type="checkbox"/> See attached affidavit which is incorporated as part of this affidavit for search warrant		
Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant (SEE ATTACHED AFFIDAVIT WHICH IS INCORPORATED AS PART OF THIS AFFIDAVIT FOR SEARCH WARRANT)		
SIGNATURE OF AFFIANT [Redacted]	OFFICIAL TITLE, IF ANY Special Agent, FBI	b6 b7C
Sworn to before me, and subscribed in my presence: DATE August , 1986		JUDGE ¹ OR US MAGISTRATE

¹United States Judge or Judge of a State Court of Record.²If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor.

JCC:es

TCL

A F F I D A V I T

I, [REDACTED] being duly sworn hereby depose and say:

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1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and have been so employed for approximately four years. Since December 1985, I have been involved in investigations relating to the illegal manufacture, importation and distribution of anabolic steroids.

2. Based on my experience in such investigations, I know that certain anabolic steroids and androgenic hormones are prescription drugs which have been approved by the U.S. Food and Drug Administration (FDA) for certain recognized uses only. However, other anabolic steroids are often illegally imported into the United States (and thus not approved by the FDA for any use) and used by weight lifters, athletes and other such persons for illegitimate, non-approved and dangerous purposes.

3. This affidavit is made in support of an application for a search warrant for the contents of the following letters and packages delivered to Box 131 at the Wilson Postal Service, 702 Washington Street, Marina Del Rey, CA 90292 and now in the possession of the Postmaster, United State Post Office, Venice, California 90291.

A. Express mail envelope # B25478163

addressee: JZFC

b. Express mail envelope # B60683500

addressee: JZFC

C. Express mail envelope # B98834848

addressee: JZFC

D. Express mail envelope # B37172409

addresse: JZFC

E. Certified envelope # 633838

addresse: CKR

F. Certified envelope # 538605

addresse: CKR

G. First Class envelope From:

addresse: JZFC

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H. First Class envelope From: no return address

addresse: CKR

I. First Class envelope From:

addresse: CKR

J. First Class envelope From:

addresse: JZFC

K. First Class envelope From:

addresse: JZFC

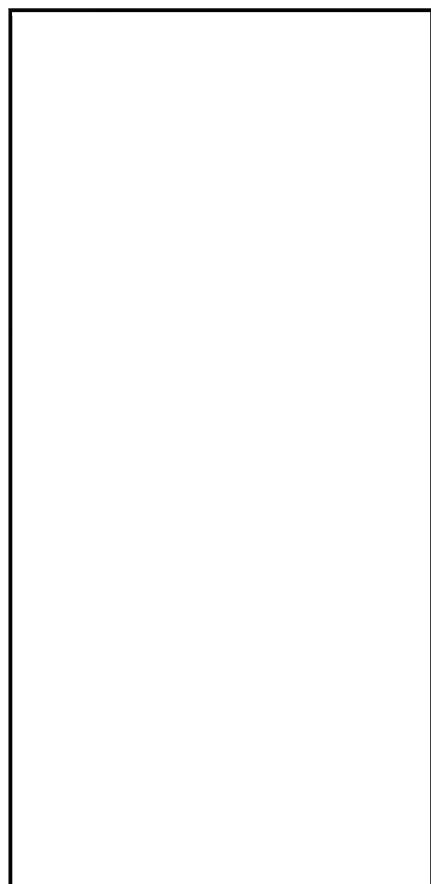
b6
b7C

L. First Class envelope From:

addresse: CKR

M. First Class envelope From:

addresse: JZFC



N. First Class envelope From:

addressee: CKR

O. First Class envelope From:

addressee: JZFC

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P. First Class envelope From:

addressee: JZFC

4. Sometime in January 1986, I was informed by [redacted]

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an Investigator with the FDA in Los Angeles, that:

A. In January 1985, United Parcel Service signed up a new customer, Daniel Duchaine, who listed a mailing address of 2801 B Ocean Park Boulevard, Santa Monica, CA 90405. The business was noted as that of a wholesale/retail distributor of vitamins. United Parcel Service became suspicious when it was noticed that the return address on packages going out did not match the address of the pick up point. On February 18, 1985, United Parcel Service opened packages shipped by Daniel Duchaine and found the packages to contain anabolic steroids, order sheets, and price lists;

B. In March, 1985 FDA placed an undercover purchase of steroids through use of the order sheet found in the packages opened by United Parcel Service. The order was sent to the John Ziegler Fan Club (JZFC), 702 Washington Street, #131, Marina Del Rey, CA 90292;

C. In August, 1985, FDA received an anonymous steroid price list and a letter signed by Daniel Duchaine stating that CKR, 12028 Venice #4-223, Los Angeles, CA 90066 is accepting new drug customers. FDA placed a successful undercover purchase of steroids from this address.

D. In October, 1985 FDA placed a successful undercover purchase of the Underground Steroid Handbook Ultimate Diet Handbook and three blackmarket source price lists from OEM Publishing, 2801 B Ocean Park, #25, Santa Monica, CA.

5. On May 28, 1986, I was informed by Special Agent [redacted]

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[redacted] FBI, San Jose, CA that as recently as April, 1986 [redacted]
[redacted], a college student in Winona, Minnesota, had purchased steroids from John Ziegler Fan Club (JZFC), 702 Washington Street, #131, Marina Del Rey, CA 90292.

6. On May 30, 1986, I contacted [redacted] of Wilson Postal Service, 702 Washington Street, Marina Del Rey, CA 90292. She informed me that:

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A. Box 131 has been rented to Daniel Duchaine since October, 1984;

B. Mail is received under the names, Joe Ziegler Fan Club, (JZFC), CKR, [redacted].

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C. Mail used to be picked up by Daniel Duchaine's

[redacted] but more recently is picked up by [redacted] b6
only Daniel Duchaine. b7C

D. Federal Express and Express Mail envelopes are received on an almost daily basis, and the envelopes are from areas throughout the United States.

E. In April, 1986 Daniel Duchaine rented box #5 and listed

[redacted] and [redacted] as other names to

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receive mail. Daniel Duchaine gave an address of 2801 B Ocean Park Boulevard, Apt. 25, Santa Monica, CA 90405.

7. On August 1, 1986, I observed Daniel Duchaine enter 702 Washington Street, Marina Del Rey, CA 90292. I observed him to exit the mail box rental office carrying some small packages.

[redacted] of Wilson Postal Service later informed me that Daniel Duchaine ad picked up the mail for box #131.

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8. On August 6, 1986, [redacted], a Compliance Officer with the FDA in Detroit, Michigan, informed me that on that day the FDA had placed an undercover order for steroids from CKR, 702 Washington Boulevard, #131, Marina Del Rey, CA 90292.

9. On August 8, 1986, [redacted] advised me that Daniel Duchaine had picked up the undercover order consisting of Express Mail # B73308959 from [redacted]

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10. On August 13, 1986, I was informed by [redacted] United States Postal Service, Santa Monica, CA tht #25 located at Mail Box Rentals, 2801 B Ocean Park Boulevard, Santa Monica, CA is rented to Daniel Duchaine who receives mail under the name OEM Publishing.

11. Since August 4, 1986, I have personally executed several search warrants in an unrelated steroid investigation.

12. On August 20, 1986, while conducting a search where anabolic steroids, price lists, and customer records were found in a third steroid investigation believed to be unrelated, I found a handwritten note with a staped letterhead "OEM Publishing, 2801 B

^K
of

Ocean Park Boulevard, Santa Monica, CA" advising the subject to obtain a shipping number. The note was signed [redacted].

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13. On August 27, 1986, [redacted] of Wilson Postal Service, 702 Washington Street, Marina Del Rey, CA informed me that she had received a notarized certified/registered letter from Daniel Duchaine on that day. In the letter Daniel Duchaine advised her that as of receipt of the letter Wilson Postal Service was no longer authorized as his agent to receive his mail and that any mail received at either #131 or #5 is to be returned to the United States Postal Service and returned to sender.

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14. On August 28, 1986, I was informed by Supervisor [redacted] [redacted] of the U.S. Postal Service, Venice Station that the mail described in paragraph 3 above is presently in the possession of the U.S. Postal Service, Venice Station, having been returned by [redacted] of Wilson Postal Service as instructed by Daniel Duchaine.

15. Based on my experience and conversations with the FDA investigators, I have probable cause to believe (and expect to find) that the contents of these letters and package will contain orders, payments and other documents relating to the illegal distribution of anabolic steroids and androgenic hormones in violation of Title 21, United States Code, Section 331(a), (c), (k) through the use of box number 131 and located at 702

Washington Street, Marina Del Rey, CA 90292.

I declare under penalty of perjury that the foregoing is true and correct.

[redacted] _____
Special Agent, FBI

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Sworn and subscribed to before me
this _____ day of August 1986.

UNITED STATES MAGISTRATE

46A-12320-89

SEARCHED.....INDEXED.....

SERIALIZED.....FILED.....

DEC 29 1986

FBI - LOS ANGELES

[Redacted]
[Signature]

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FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date

2-13-87

43

1 FM LOS ANGELES (46A-12320) (WCC-2) (P)

2 TO DIRECTOR ROUTINE

3 BT

4 UNCLAS

5 DANIEL RICHARD DUCHAINE; FAG - HHS (FDA), OO: LA (46A-12320)

6 [REDACTED] ; FAG - HHS (FDA); OO: LA [REDACTED]

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b7c

7 [REDACTED] ; FAG - HHS (FDA); OO: LA [REDACTED]

8 [REDACTED] ; FAG - HHS (FDA); OO: LA [REDACTED]

9 RE BUREAU AIRTEL DATED SEPTEMBER 13, 1985.

10 CAPTIONED INVESTIGATIONS HAVE BEEN WORKED JOINTLY WITH U.S.
 11 FOOD AND DRUG ADMINISTRATION (FDA). INVESTIGATION HAS INCLUDED
 12 UNDERCOVER PURCHASES OF STEROIDS AND THE EXECUTION OF SEVERAL
 13 SEARCH WARRANTS.

14 CASES ARE BEING PROSECUTED BY DOJ - WDC ATTORNEY ROBERT
 15 DONLAN. DONLAN HAS ADVISED OF A PROBABLE PLEA BARGAIN WITH
 16 SUBJECT [REDACTED] AND A FORTHCOMING INDICTMENT OF SUBJECT [REDACTED]

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17 THIS IS TO ADVISE THE BUREAU THAT PROSECUTIVE ACTION IN

19 1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]*Re**AF*b6
b7c21 AF/dkd *dsl*
(3)

Approved:

PB

Transmitted

312/A
(Number)

(Time)

Per

J

46A-12320-91

PAGE TWO (46A-12320) UNCLAS

THESE CASES HAS BEEN DELAYED DUE TO MR. DONLAN'S SCHEDULING
CONFLICTS. IN ADDITION, ACTION WILL BE POSTPONED FURTHER, AS
MR. DONLAN HAS UNDERGONE HEART BY-PASS SURGERY ON JANUARY
20, 1987.

BT

#

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/87

On December 30, 1986, while on a surveillance of DANIEL R. DUCHAINE at 1238 18th Street, Unit C, Santa Monica, California 90404, Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI) observed DUCHAINE drive out of an alley behind above location at approximately 9:25 a.m.

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DUCHAINE, unaccompanied, was driving a maroon 1979 Chevrolet bearing California plates 712 YAH. The trunk of the vehicle was open, and boxes could be seen inside the trunk.

DUCHAINE was observed to proceed directly to MARINA REDWOOD SELF STORAGE (MR), 4211 Redwood Avenue, Los Angeles, California where he arrived at approximately 9:35 a.m. Subject unloaded boxes from his vehicle and entered the storage facility. Subject left the facility at approximately 9:50 a.m.

Investigation on 12/30/86 at Santa Monica, California File # LA 46A-12320 - 92

by SA [REDACTED] :dkd Date dictated 1/6/87

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/87

On January 20, 1987, [redacted]

[redacted] telephone [redacted] was served with a
Federal Grand Jury subpoena dated January 12, 1987, for the
[redacted] by Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), who identified
herself.

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comply and [redacted] stated that [redacted] would voluntarily [redacted] provided

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Investigation on 1/20/87 at Los Angeles, California File # LA 46A-12320 -93

by SA [redacted] :dkd

Date dictated 1/22/87

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b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/87

On January 26, 1987, [redacted] Employee [redacted]

[redacted] telephone [redacted] was contacted by
Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI)
in order to review records subpoenaed on January 20, 1987.

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b6
b7Cb3
b6
b7Cb3
b6
b7CInvestigation on 1/26/87 at Los Angeles, California File # LA 46A-12320 - 94by SA [redacted] :dkdDate dictated 1/30/87b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/87

On January 29, 1987, [REDACTED] MARINA - REDWOOD STORAGE, 4211 Redwood Avenue, Los Angeles, California was contacted telephonically at [REDACTED] by Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI) in response to a call by [REDACTED]

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[REDACTED] advised that he will cooperate fully in this investigation and provide any information that is available. [REDACTED] stated that in addition to what has been provided, his staff at the storage facility also maintains a separate log of access to storage spaces. These logs indicate date, time, name of person accessing, and locker number. [REDACTED] stated he would mail copies of these logs to SA [REDACTED]

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Investigation on 1/29/87 at Los Angeles, California File # LA 46A-12320 *95*

by SA [REDACTED] dkd Date dictated 2/2/87

b6
b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 3/3/87

From : SA [redacted]

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b7C

Subject : DANIEL RICHARD DUCHAINE, dba
DEM PUBLICATIONS, CKR
FAG-HHS (FDA)
OO: LOS ANGELES (46A-12320)

[redacted]
FAG-HHS (FDA)
OO: LOS ANGELES
[redacted]

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[redacted]
FAG - HHS (FDA)
OO: LOS ANGELES
[redacted]

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[redacted]
FAG - HHS (FDA)
OO: LOS ANGELES
[redacted]

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Due to the resignation of current case agent,
it is recommended the above files be reassigned.

AF/dkf
④ Los Angeles 1 - 46A-12320
1 - [redacted]
1 - [redacted]
1 - [redacted]

-1*-

46A-12320-96

SEARCHED INDEXED
SERIALIZED FILED

MAR 5 1987

LOS ANGELES

JMS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/86

On July 16, 1986, Special Agent (SA) [REDACTED]
 Federal Bureau of Investigation (FBI) served a Federal Grand Jury
 subpoena on [REDACTED]

[REDACTED]

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 b7C

[REDACTED]

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 b6
 b7C

**MEMORANDUM
OF CALL**

Previous editions usable

TO:

YOU WERE CALLED BY -

 YOU WERE VISITED BY -

OF (Organization)

 PLEASE PHONE ►

FTS

 AUTOVON WILL CALL AGAIN IS WAITING TO SEE YOU RETURNED YOUR CALL WISHES AN APPOINTMENT

MESSAGE

Re:

[REDACTED]

TO: DIRECTOR, FBI

FROM: SAC, LOS Angeles
SUBJECT:
DANIEL RICHARD DUCHAINE
dba CKR;
FAG - HHS (FDA)
OO: LOS Angeles

Bureau File Number .
46A-12320
Field Office File Number
Squad or RA Number
Agent's Social Security No.

X If case involves corruption of a public official (Federal, State or Local).

Date 2/26/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I	b6
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II	b7C
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other	b7E
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP	
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip		

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)					(Explain valuation in remarks)						
						Property Type Code*	Recoveries			Restitutions	PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)						1	\$ 731.00		\$		\$	\$					
			A	B	C	Subpoenas Served						\$					
						2	\$ 2,104.00		\$			\$					
												\$					
												\$					
												\$					
FBI Subj. Resisted _____; Armed _____			Local Crim. Summons									\$					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters					Government Defendant			Government Plaintiff						
Hostages Held By Terrorists _____; All Other Hostage Situations _____			Amount of Suit					\$			\$						
Missing or Kidnapped Children Located _____								Settlement or Award			\$			\$			
F. Final Judicial Process: Judicial District			District			State			Conviction or Pretrial Div. Date			Sentence Date					
Subject 1 Subject Description Code* —			Subject 3 Subject Description Code* —														
<input type="checkbox"/> Felony Conviction			Combined Sentence														
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony Conviction	Combined Sentence				
												<input type="checkbox"/> Misdemeanor					
												<input type="checkbox"/> Plea					
												<input type="checkbox"/> Trial					
												<input type="checkbox"/> Pretrial Diversion					
													Total Fines \$				
														Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2 Subject Description Code* —			Subject 4 Subject Description Code* —														
<input type="checkbox"/> Felony Conviction			Combined Sentence														
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony Conviction	Combined Sentence				
												<input type="checkbox"/> Misdemeanor					
												<input type="checkbox"/> Plea					
												<input type="checkbox"/> Trial					
												<input type="checkbox"/> Pretrial Diversion					
													Total Fines \$				
														Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On August 28, 1986 Los Angeles FBI and FDA executed a search warrant and seized cash and money orders sent to subject for the purchase of steroids from subject. Black market distribution/sale of steroids is in violation of Title 21, USC Sec. 331-(a), (c), (k).

OFFICE COPY

2-Bureau

3-Los Angeles (209A-373) (1-Admin Stat File) (1-SA [REDACTED] Personnel File)

CB

LC

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* See codes on reverse side.

AF/dkf

(5)

-1*-

46A-12320-99

1 - Addressee (Encls 4)

4 - Los Angeles

(1 - 46A-12320)

(1 - [Redacted])

(1 - [Redacted])

(1 - [Redacted])

JMS/jak

(5)

JMS

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[Redacted]
[Redacted]

46A-12320-100



U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

b6
b7C

In Reply, Please Refer to
File No.

March 26, 1987

[REDACTED]
Department of Justice
666 7th Street N. W.
9th Floor
Washington, D. C. 20044

b6
b7C

Dear [REDACTED]:

Reference teleconference among Special Agent (SA)
[REDACTED], Federal Bureau of Investigation, Los Angeles
Division, and Department of Justice Attorneys [REDACTED]
and [REDACTED] on March 18, 1987.

X
JMS

Enclosed per your request, and for your review, are
the following FD-302's in regard to the below entitled cases:

<u>Subject</u>	<u>File Number</u>	<u>Serial Number</u>	
Daniel Richard Duchaine	46A-12320	33, 61, 62, 63, 64, 69, 71, 72, 73, 74, 79, 82, 87, 92, 93, 94, 95	
[REDACTED]	[REDACTED]	50	b6 b7C
[REDACTED]	[REDACTED]	32, 33, 34, 37, 38, 39, 40, 41, 42, 43, 44, 46, 48, 51, 52, 53, 54, 55, 56, 58, 59, 65, 67, 70, 71, 72, 73, 75, 78, 82, 83, 85, 90, 91	
[REDACTED]	[REDACTED]	49, 66	b6 b7C

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By:

[REDACTED]
Supervisory Special Agent

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- 1* -

LA 46A-12320

JMS/dkd

JMS

V
JMS

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On March 9, 1987, [redacted] DEPARTMENT of HEALTH and HUMAN SERVICES (DOHS), FOOD and DRUG ADMINISTRATION (FDA), 1521 West Pico Boulevard, Los Angeles, California 90015, advised of the following information pertaining to DANIEL DUCHAINE. DUCHAINE's current telephone number is (707) 745-6996. This registers to the following address: 197 EB Street, Benicia, California, which is in the San Francisco area. DUCHAINE has had telephone service at this address since February, 1987. Many calls from this telephone number have been placed to both France and the United Kingdom.

UV

LA 46A-12320-102

- 1* -

LA 46A-12320

JMS/dkd

JMS

On March 24, 1987, the following investigation was
conducted by Special Agent (SA) [redacted]

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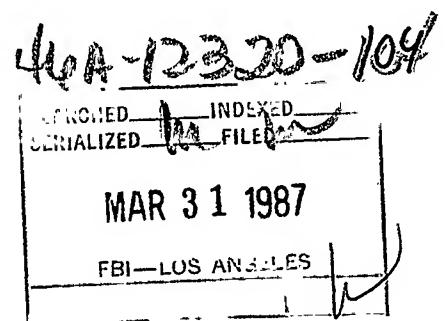
[redacted]

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b7C

[redacted] SA [redacted] received from [redacted] the following
items:

[redacted]

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b7C



Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 3/31/87

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Attached is a 10-page case summary prepared by FDA,
Compliance Officer, [redacted]

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The attached 10-page document summarizes the case
against DANIEL RICHARD DUCHAINE, and lists the evidence collected
to date, as well as all available witnesses. A copy has also
been provided to DOJ attorneys in Washington, D.C.

Attachments 10

JMS/dkd
MS(2)

46A-12320-105

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1987	
FBI - [Signature]	

46A-12320-106

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1987	
FBI—LOS ANGELES	

TKMC

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P*) Date 6/11/87

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Attached is a 109-count indictment in regard to case number 87-0491-JL1, filed in the U.S. District Court, Southern District of California, charging 34 subjects with an assortment of criminal offenses regarding the distribution of anabolic steroids.

DANIEL RICHARD DUCHAINE was one of the subjects indicted, and was charged with violating the following statutes:

Title 18, USC, Section 371 (Conspiracy)

Title 21, USC, Section 3529(b) (Misbranding)

Title 21, USC, Section 352(f)(1) (Improper Labeling)

DOJ Attorney [redacted] advised on 6/9/87, that DUCHAINE was arrested in San Diego, and is still in jail under a high bond. [redacted] advised that DUCHAINE's arraignment will be handled by DOJ Attorney [redacted] and San Diego AUSA [redacted]
[redacted]

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b7C

Attachment

JMS/dkd
TMS(2)

46A-12320-107X

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1987	
FBI - LOS ANGELES	
[Signature]	

TO: DIRECTOR, FBI

TO: DIRECTOR, FBI

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES
SUBJECT:

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Bureau File Number
46A-12320
Field Office File Number
4
Squad or RA Number
Agent's Social Security No.

X If case involves corruption of a public official (Federal, State or Local).

6/23/87

Date _____

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warr Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NOACV/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Suppor		20. SWAT Team Action		27. Visual Inves Analysis (VI)	
7. Eng. Sect. Field Support		14. Pen Bulletlets		21. Tech. Agt. o Tech. Equin.			

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b7E

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)					(Explain valuation in remarks)						
					1	Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$		-	\$							
Subject Priority*			Subpoenas Served _____			\$	\$		-	\$							
						\$	\$		-	\$							
FBI Arrests -	A	B	C	Criminal Summons _____			\$	\$		-	\$						
FBI Locates -				Local Crim. Summons _____			\$	\$		-	\$						
Local Arrests -							\$	\$		-	\$						
FBI Subj. Related	_____ ; Armed						\$	\$		-	\$						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters			Government Defendant			Government Plaintiff					
Hostages Held By Terrorists _____; All Other Hostage Situations _____									\$			\$					
Missing or Kidnaped Children Located _____									\$			\$					
												Enter AFA Payment Here					
F. Final Judicial Process: Judicial District									No. of Subjects _____			Acquitted	Dismissed				
						District	State	Conviction or Pretrial Div. Date			Sentence Date						
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —											
<input type="checkbox"/> Felony	Conviction			Combined Sentence				<input type="checkbox"/> Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos		Probation Yrs	Mos	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor								
	Total Fines \$									Total Fines \$							
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea								
	Add consecutive sentences together.									Add consecutive sentences together.							
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial								
	Enter longest single concurrent sentence.									Enter longest single concurrent sentence.							
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion								
	Do not add concurrent sentences together.									Do not add concurrent sentences together.							
								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —											
<input type="checkbox"/> Felony	Conviction			Combined Sentence				<input type="checkbox"/> Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos		Probation Yrs	Mos	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor								
	Total Fines \$									Total Fines \$							
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea								
	Add consecutive sentences together.									Add consecutive sentences together.							
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial								
	Enter longest single concurrent sentence.									Enter longest single concurrent sentence.							
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion								
	Do not add concurrent sentences together.									Do not add concurrent sentences together.							
								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.) (Continued on Page 2)

DANIEL RICHARD DUCHAINE was one of 34 subjects charged in a 109-count indictment filed in the Central District of California, with a variety of criminal offenses in regard to the unlawful distribution of anabolic steroids.

2 - Bureau

(3) - Los Angeles (1) - 46A-12320) (1 - Admin Stat File) (1 - SA

JMS/dkd
JMC(5)

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FILED b7C

JUN 26 1987

FBI—LOS ANGELES

LA 46A-12320

REMARKS (Continued) :

DUCHAINE was charged with violating the following statutes:

Title 18, USC, 371;
Title 21, USC, Section 3529(b)
Title 21, USC, Section 352(f)(1)

DUCHAINE is described as follows:

Name	DANIEL RICHARD DUCHAINE
Sex	Male
Race	Caucasian
DOB	11/5/52

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES
SUBJECT:

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
CKR FAG-HHS (FDA)
OO: Los Angeles

Bureau File Number	
46A-12320	
Field Office File Number	
0013	
Squad or RA Number	
Agent's Social Security No.	
X If case involves corruption of a public official (Federal, State or Local).	

Investigative Assistance or Technique Used									
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:									
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential									
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs						
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I						
3. Computer Assistance	10. Ident Div Assistance	17. Search Warr Executed	24. UCO Group II						
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other						
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP						
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)						
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip							

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)													
					1														
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)																			
Subject Priority*			Subpoenas Served																
FBI Arrests -	A	B	C	\$	\$	\$	\$												
				\$	\$	\$	\$												
				\$	\$	\$	\$												
Criminal Summons																			
FBI Locates -				\$	\$	\$	\$												
				\$	\$	\$	\$												
				\$	\$	\$	\$												
Local Arrests -			Local Crim. Summons																
FBI Subj. Resisted	Armed		\$	\$	\$	\$	\$												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																			
Hostages Held By Terrorists _____; All Other Hostage Situations _____																			
Missing or Kidnapped Children Located _____																			
E. Civil Matters																			
Government Defendant																			
Amount of Suit \$																			
Settlement or Award \$																			
Enter AFA Payment Here																			
F. Final Judicial Process: Judicial District SD CA																			
District			State			Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects	Acquitted	Dismissed					
Subject 1 Subject Description Code* —									Subject 3 Subject Description Code* —										
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence						<input type="checkbox"/> Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Misdemeanor	18	371	1																
<input checked="" type="checkbox"/> Plea	21			331b Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* —									Subject 4 Subject Description Code* —										
<input type="checkbox"/> Felony	Conviction			Combined Sentence						<input type="checkbox"/> Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Misdemeanor										<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

46A-12320-111
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2 - Bureau
3 - Los Angeles
① - 46A-12320
1 - Admin Stat File
1 - P/F SA

JMS/seh
JMS(5)

Property Type Codes*			Potential Economic Loss Prevented (PELP) Type Codes*		
Code	No	Description	Code	No	Description
1	Cash (U.S. and foreign currency)		22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments	
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)		23	Counterfeit or Pirated Sound Recordings or Motion Pictures	
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)		24	Bank Theft Scheme Aborted	
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)		25	Ransom, Extortion or Bribe Demand Aborted	
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)		26	Theft from, or Fraud Against, Government Scheme Aborted	
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)		27	Commercial or Industrial Theft Scheme Aborted	
7	Jewelry (including unset precious and semiprecious stones)		30	All Other Potential Economic Loss Prevented (not falling in any category above)	
8	Precious Metals (gold, silver, silverware, platinum, etc)				
9	Art, Antiques or Rare Collections				
11	Weapons or Explosives				
20	All Other Recoveries (not falling in any category above)				

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summons, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **If the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

LA 46A-12320

Remarks:

DANIEL RICHARD DUCHAINE was one of 34 subjects charged in a 109 count indictment regarding the Unlawful Distribution of Anabolic Steroids. The indictment was filed 5/28/87, and DUCHAINE was charged with violating the following statutes:

1. Title 18, United States Code, Section 371, Conspiracy;
2. Title 21, United States Code, Section 3529b, Misbranding.
3. Title 21, United States Code, Section 352F1, Improper labeling.

On 4/7/88, DUCHAINE pled guilty to the following offenses:

1. Title 18, United States Code, Section 371, and Title 21, United States Code 331, Unlawful Distribution of Anabolic Steroids.

DUCHAINE's sentencing is set for 10/17/88.

DUCHAINE is described as follows:

Name	DANIEL RICHARD DUCHAINE
Sex	Male
Race	White
Date of Birth	11/6/52

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 4/20/88

From : SA [redacted]

b6
b7C

Subject : DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR FAG-HHS (FDA)
OO: Los Angeles

Reference telephone conversation on 4/19/88, with San
Diego Assistant United States Attorney [redacted]

b6
b7C

[redacted] advised that the subject, DANIEL RICHARD
DUCHAINE, entered a guilty plea on 4/7/88, in United States District
Court, for the Southern District of California, San Diego, California,
to the following federal violations:

1. Title 18, United States Code, Section 371, Conspiracy,
one count.
2. Title 21, United States Code, Section 331, Unlawful
Distribution of Anabolic Steroids, one count.

DUCHAINE has not yet been sentenced, and will not be
until after an extortion trial, scheduled for October 17, 1988,
in which DUCHAINE is expected to testify.

This case will be maintained in pending inactive status
until such time as DUCHAINE is sentenced.

JMS/eh
JMS(2)

- 1* -

46A12320-112

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LLS	
JMS	

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b7C

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P*) Date 5/2/88

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS,
CKR
FAG - HHS (FDA)
OO: LOS ANGELES

Attached is an article from the L.A. TIMES Magazine dated 4/24/88, entitled "CONFessions OF A STEROID SMUGGLER".

The identified article written by JOHN EISENDRATH, concerned [redacted] a major national and international distributor of anabolic steroids. The article also made several references to DAN DUCHAINE described as a "steroid guru", who authored the "underground steroid handbook" which describes how to use steroids and where to get them. The article went on to explain how DUCHAINE taught [redacted] about the value of being circumspect, and how DUCHAINE provided [redacted] with a European connection.

b6
b7C

Attachment 1

JMS/dkd
JMS(2)

46A12320-113

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FBI - LOS ANGELES	
JMS	

• Times •

APRIL 24, 1988

Confessions of a Steroid Smuggler

When the Quest for the
Body Beautiful Turns
Ugly—Inside a
Multimillion-Dollar
Drug Ring

Over 300 El Grecos, Goyas and Velazquez to get close to.

El Greco
"Santiago El Mayor"



Velázquez
"La Rendición de Breda."

Goya
"La Maja desnuda"



Murillo
"Rebeca y Eliezer"



Zurbarán
"Santa Casilda"

Get close to them in museums like the Prado in Madrid and the Bellas Artes in Seville. In palaces like the Escorial. And in cathedrals, galleries and collections across the whole of Spain.

But the art of Spain doesn't stop with art. It goes on to the music, the dance, the food and, oh, the wines of Spain. And the people themselves who have spent centuries sculpting hospitality into an art.

From the cities to the mountains to the villages the masterpieces of Spain await your arrival. See them for yourself.

See What You've Missed By Not Seeing Spain.

© 1988 National Tourist Office of Spain.



LAT-4/24/88

Mail to: National Tourist Office of Spain
665 Fifth Ave., New York, NY 10022; 845
N. Michigan Ave., Chicago, IL 60611; 8383
Wilshire Blvd., Suite 960, Beverly Hills, CA 90211.

Please send me more information about Spain.

Spain.
Everything under
the sun.

Name _____

Address _____

City _____ State _____ Zip _____

When are you planning to travel? _____

Confessions of a Steroid Smuggler

**When the Quest for Big Muscles
Turns Into a Passion for Big Money**

BY JOHN EISENDRATH

AT 4:56 P.M. ON MAY 1, 1987, William Dillon entered Junior's Deli on Westwood Boulevard, sat in a booth and learned he was going to be assassinated. Leonard Swirda ordered French fries and gave him the bad news. "I'll say, 'Let's not talk here . . .,'" Swirda said, describing how the hit would take place at a future date. "We go out to the car, I put a gun to your head, and I shoot you and throw you in the trunk, drive you to the desert, dig a hole and throw you in it. I've done it so many times."

Dillon had been one of the biggest dealers of black-market anabolic steroids in the country, and now Swirda was telling him that some of his former customers wanted him dead. For 36 minutes, Dillon led his would-be executioner in a morbid colloquy, which he was secretly taping for the federal government. What if Dillon ran away? (Swirda: "I'll find . . . where your mother lives.") Could Swirda be persuaded instead to kill those who wanted Dillon dead? The hit man calculated. ("I'm gonna have to cut their hands off and their heads off so nobody is found.") He'd do it for \$40,000.

Dillon watched Swirda eat his fries. The calculus of murder was new to him. Dillon considered the human body a shrine. His 6-foot, 250-pound frame attested to his disciplined worship of the bench-press, the squat and injectable testosterone cypionate. Dillon loved to oil his delts, flex his pecs and pump iron. He looked forward to the day he could command \$3,000 for a three-minute "guest pose" of his thighs.

Now Dillon's dream has been deferred; he lives in fear for his life and faces 16 years in prison. He was one of several athletes and body-builders who made national news last May when they were indicted in San Diego by the federal government for illegally buying and selling steroids. Most of the drugs, which are illegal without a doctor's prescription in the United States, were smuggled from Mexico to meet the demand of body-builders, who use them to gain bulk and strength. Twenty-three of the 34 people named in the 110-count indictment have pleaded guilty to felony charges, including smuggling, conspiracy and tax fraud, and await sentencing. They include Dillon, British Olympic silver medalist David Jenkins and Pat Jacobs, the former strength coach for the University of Miami. Swirda and two other men are to be tried for extortion this summer. Until all the cases are

John Eisendrath is a Los Angeles writer.

Men's haircoloring discovery!

Blends away gray in 5 minutes

...without changing your natural color

After years of testing, the world leader in men's haircoloring has perfected a unique product created especially for the needs of men. That's why it's called JUST FOR MEN.TM

Here, at last, is a man's haircoloring that replaces gray faster and easier than was ever before possible. The results are so subtle, so natural, even men who hadn't thought of coloring their hair are changing their minds.

5-minute formula works faster

JUST FOR MEN is incredibly simple. Just apply it, and in 5 minutes, wash it out. That's right, in the time it takes to shave or shower—the gray is blended away. Just 5 minutes, not 40 like women's hair dyes.

And just one application is all you need—for up to six full weeks. With JUST FOR MEN, the color doesn't fade or wash out—shampoo after shampoo.

Hair regains its natural look

JUST FOR MEN works so subtly, it colors only the gray—with out altering the rest of your hair's color. So gray is gone, blended away, and your natural-looking color is back.

Men all over the country are reporting their hair looks natural, healthier and even fuller—the way it used to.

JUST FOR MEN is changing the way men think about coloring their gray hair. How about you?



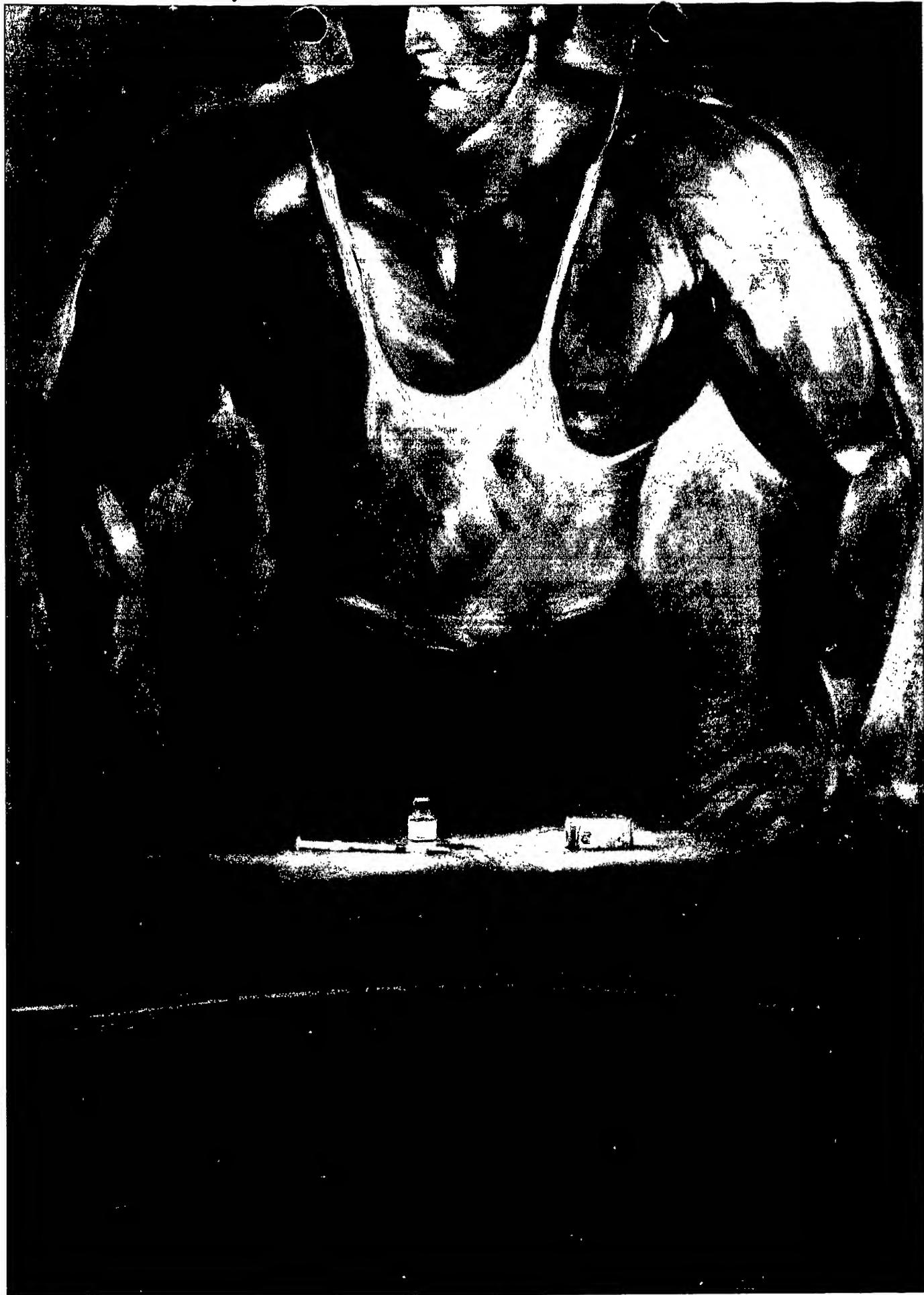
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JUST FOR **MEN**TM

SHAMPOO-IN HAIRCOLOR



In the men's hair care section



resolved, none of those who [redacted] pleaded guilty will be sentenced.

The federal government estimates that in 1986 and 1987, the San Diego-based group illegally sold between \$2 million and \$4 million worth of steroids made in Mexico and Europe to more than two dozen distributors in every region of the country. According to Phillip Halpern, the assistant U.S. attorney prosecuting the case, Dillon's was by far the largest steroid operation ever broken.

This is William Dillon's story, an account of life inside a steroid-smuggling ring. It is based on extensive interviews with Dillon and some of his associates and on the government's case against members of the ring, which includes numerous secretly taped conversations.

WELCOME TO L.A., THE LAND OF SERIOUS MUSCLES

GOLD'S GYM IN VENICE is the Yankee Stadium of body-building. It's the house that Arnold built. Every day 1,500 Schwarzenegger disciples work out in one of three cavernous weight rooms, hoping to become the next Terminator. They grunt and groan and stare at themselves in the mirrors that line the walls, proudly noting every new bulge and vein. Above the mirrors is the pumpers pantheon: life-size posters of current and former Mr. Worlds and Mr. Universes. The champions stare down, taunting and inspiring. Keep lifting—another repetition! more weight!—and someday a picture of you, flexing in a Speedo, might be hoisted into our ranks.

William Dillon made his pilgrimage to Gold's from his small Illinois hometown in October, 1984. Though he had just won the Illinois collegiate body-building title, Dillon was no mere muscle-head. That June he had received his bachelor's degree in mechanical engineering from Southern Illinois University. After sifting through a number of job offers, he chose Hughes Aircraft in El Segundo. The federal government gave Dillon clearance to see classified scientific material, and he went to work in the company's space and communications division and moved to West Los Angeles.

In the gym, Dillon found that champion lifters from other parts of the country get sand kicked in their faces at the Gold's near Muscle Beach. "I was a midget," says Dillon, who weighed 220 pounds at the time. "Lots of guys with my build were carrying 270 pounds. Obviously they were taking something." Dillon quickly found out what. One of the first body-builders he met at Gold's was David Grigus, whose brother he had known in Illinois. They became friends and workout partners. According to Dillon, Grigus used and sold steroids; he is one of those who eventually pleaded guilty to conspiracy and interstate commerce violations.

From the outset, Dillon says, "Grigus said if I took steroids I had a chance to go places." Dillon resisted, even

though he was [redacted] living repeated requests for the drugs from his friends back home. "I gave them all to Dave," he says of the orders. When, after several months, Dillon concluded that steroid-free lifting was getting him nowhere, Grigus allegedly taught him how to bulk up on drugs. He showed Dillon what to buy (an injectable form of testosterone called Sustanon 250) and, Dillon says, took him to his supplier in Mexico. For eight weeks, Dillon recalls, Grigus even filled the syringe and administered Dillon's injections.

Fresh from a small town in Illinois, Dillon, at 6 feet and 220 pounds, says he felt like a 'midget' next to the body-builders at Gold's gym in Venice.

Duchaine taught Dillon the value of being circumspect. "I was buying and selling out of my house," says Dillon. "I didn't try and cover up at all." Dillon says Duchaine taught him to use anonymous post office boxes for all deliveries and to use public phones to conduct business. The government says Duchaine also provided Dillon with a European connection. Because the body builds up immunities to the constant use of any single steroid, lifters have to rotate types to get maximum results. Dillon says Grigus' alleged Mexican connection did not have a varied selection. But the European steroids Dillon says were available through Duchaine could make him a full-service distributor.

Dillon rationalized his moonlighting at the time. "My wife was a teacher making \$20,000," he says. "I was making \$30,000 [a year at Hughes]. Money was tough. This was the chance of a lifetime to get ahead." What's more, at 25 and fresh from his hometown of 4,600, Dillon believed the more seasoned Duchaine when he said no one ever gets in trouble for selling steroids. "He told me," says Dillon, "that the worst I could get was a slap on the wrist."

Though he didn't know it, Dillon's burgeoning network was about to be dramatically affected by decisions being made more than 3,000 miles away in Washington. The Food and Drug Administration had grown increasingly concerned about steroids in the 1980s. Athletes in sports ranging from track and field to cycling had tested positive for steroids, and football players such as Howie Long and Lyle Alzado of the Raiders had gone on the record saying they had observed widespread use of the drugs on the

The Destructive Side of Steroids

MORE THAN \$100 million worth of steroids are bought and sold annually on the black market, the federal government estimates. Their use among athletes has, the government says, reached epidemic proportions.

Steroids were first manufactured in the 1930s to treat chronically ill people whose catabolic, or destructive, metabolisms could not produce protein, causing them to lose body mass. Medical researchers knew that the male hormone testosterone causes the retention of nitrogen, the source of amino acids and protein, and so increases muscle mass. They theorized that steroids, which are synthetic versions of testosterone, would reverse protein depletion in their catabolic patients. But in the early 1960s, this use of steroids was refuted by the National Academy of Sciences and subsequently replaced with intravenous feeding. Steroids were also once used to help speed the recovery of burn victims and surgery patients, but this was abandoned in the mid-'60s.

From the start, doctors knew the drugs had dangerous properties. For all their anabolic, or building-up, qualities, steroids also have androgenic effects. In men, they can decrease hormone levels and sperm production and cause breast development and prostate enlargement. In women, steroid use can bring about hair growth or baldness and deepening of the voice; menstruation may become irregular or stop; the breasts and uterus may shrink. According to FDA medical reports, steroids can also cause liver tumors, birth defects, impotence, psychotic episodes, atherosclerosis and acne.

Because the side-effects can outweigh the benefits, the medical use of steroids is limited, says Dr. Glenn Braunstein, director of the Depart-



UC Davis Magazine

Anabolic steroids, taken either orally or injected, work to build the body up, but end up tearing it down.

ment of Medicine at Cedars-Sinai Medical Center and a clinical professor at UCLA School of Medicine. He says legal steroids are prescribed in a handful of instances: for men who, because of a pituitary irregularity, have low levels of testosterone; to speed up maturation in certain children; to stimulate red-blood-cell production in sufferers of aplastic anemia; to combat a condition that causes fluid in the larynx, and to treat inoperable breast cancer. Medical experts estimate that 3 million Americans take steroids every year.

Dr. Gloria Troendle, a senior medical officer at the FDA, says the main reason steroids make athletes stronger is that they increase protein synthesis. Although there have been no scientific studies on their impact, evidence suggests that athletes who use steroids are 10% to 15% stronger than their drug-free counterparts. However, the American College of Sports Medicine, an organization for physicians and researchers, has stated that the drugs have not been shown to increase muscular strength.

Because steroids do not fall under the Controlled Substances Act, the federal government does not impose quotas on their manufacture. But the FDA has attempted to limit the

availability of steroids; only about a dozen are approved for any medicinal application. None of the types popular among athletes is available without a prescription, and some are banned outright. The FDA says those favored by athletes include:

- Nandrolone decanoate (known as Deca-Durabolin). An injectable steroid used to treat anemia caused by renal failure and delayed adolescence in boys.

- Nandrolone phenpropionate (Durabolin). Also injectable, it is used to treat breast cancer.

- Testosterone cypionate. An injectable steroid used in the treatment of inoperable breast cancer.

- Oxymetholone (Anadrol-50) and Oxandrolone (Anavar). Taken in pill form, both are used to treat aplastic anemia.

- Methandrostenolone (Dianabol). Once used to treat growth failure in young boys and osteoporosis, this oral steroid was taken off the FDA's approved-drug list in 1985.

- Methanolone enanthate (Primobolin). A non-approved injectable steroid made of animal testosterone.

In 1986, the California Legislature classified steroids as controlled substances and imposed trafficking penalties of up to five years and \$20,000.

—J.E.

gridiron. In addition, the FDA had concluded that steroid use could cause health problems such as liver tumors, prostate cancer and heart disease.

As a result, the FDA required a number of companies to withdraw steroids with no medical application from the market. In December, 1985—just months after, Dillon says, he hooked up with Duchaine—the agency withdrew the most popular steroid among body-builders, known as Dianabol, from its list of authorized drugs (although its legal manufacture had ceased in 1982). After that, methandrostenolone—the generic name for Dianabol—was available only through counterfeit sources.

The FDA's supply-side approach caused the steroid black market to boom. In fact, it had the ironic consequence of transforming Dillon from an average distributor to one who, he says, "could walk into any gym in the country and sign up every steroid user in the place." Through Duchaine, Dillon says, he met David Jenkins, a member of Britain's silver-medal-winning 1,600-meter relay team at the 1972 Munich Olympics. The government says Duchaine had met Jenkins after the Olympian had moved to San Diego and gone into business selling nutritional supplements. According to both Dillon and Jenkins, the three men discussed joining forces in the nutrition business over dinner in January, 1986. Out of the blue, Jenkins mentioned wistfully that anyone able to supply Dianabol could turn a dramatic profit. "A couple of weeks later," Dillon recalls, "we met again, and Jenkins looked us both in the eyes and said: 'I can supply the Dianabol. Can you distribute?' We looked at each other and told him yes."

THE RING AND THE MEXICAN CONNECTION

THREE MONTHS LATER, Dillon, Duchaine and Jenkins had dinner in Carlsbad. They talked again about the nutrition business. They gossiped. Dillon says they talked about everything except their fledgling business—the illegal importation and distribution of steroids. After the meal, Jenkins got up, took the package Dillon and Duchaine had brought for him and said goodby. According to government documents, the package contained about \$30,000 in cash. In return, Jenkins left a small key and a set of directions. Dillon and Duchaine followed the directions to a room at the Allstar Inn. The steroids were in a suitcase on the bed. "We hung out in the room for a while," Dillon says. "I watched TV, and Dan took a shower. Then we just left like we were checking out."

According to the grand jury indictment handed down May 21, 1987, this was a typical transaction. Formalized in February, 1986, the steroid ring consisted at first of Dillon, Duchaine, Jenkins and his Mexican manufacturer, Juan Macklis. An odder quartet can scarcely be imagined: Dillon, his open face and quick smile so reflective of his

willingness to please people; Jenkins, an untrusting cynic; Duchaine, the xenophobe who once insisted in a taped telephone conversation, "I'm not prejudiced against Mexicans, but they're Mexicans"; and Macklis, the Mexican manufacturer who reportedly kept two pit bulls in his office.

As head of Laboratorios Milano de Mexico, a large pharmaceutical company based in Tijuana, Macklis was able to supply his partners with counterfeit Dianabol and 13 other steroids. In brochures he had printed up, Macklis boasted that he could provide his customers with injectable and oral steroids made from synthetic derivatives of either human or animal testosterone. Although steroids are legally available in Mexico without a prescription, the indictment alleges that Macklis broke U.S. laws. (He and seven other Mexican citizens named in the indictment are now fugitives.) He allegedly provided phony labels bearing the trademarks of such legitimate drug manufacturers as Searle, Squibb and Ciba-Geigy SA. The government also alleges that smuggling the drugs in from Mexico was part of the service provided by Macklis. According to the indictment, the steroids were transported in specially constructed compartments built into car gas tanks, wrapped in garbage bags around the bodies of couriers or sewn along the bottoms of their pant legs.

In exchange for his efforts, Macklis had required Dillon and Duchaine to give him a \$28,000 deposit. According to the indictment, which both Dillon and Jenkins say is accurate, Macklis' company churned out \$81,000 worth of drugs within weeks of receiving the deposit. Typical of the kinds of orders Macklis filled was a \$26,000 shipment containing 2,500 bottles of methandrostenolone, 4,000 ampules of nandrolone decanoate, 500 bottles of oxandrolone and 500 vials of testosterone cypionate.

Dillon was the telemarketing specialist of the group. He called his friends in Illinois. He allegedly contacted Grigus, who had moved to Denver. One buyer says Dillon flew to Las Vegas to give him a pitch. Dillon even made cold calls. "I never met Dillon," says Michael MacDonald, who lives in Minnesota and claims to hold 36 world records in the bench-press, including a personal best of 608 pounds. "He just called me up." MacDonald, who has pleaded guilty to interstate commerce violations, says he eventually bought for resale more than \$265,000 worth of steroids from Dillon—a staggering display of sight-unseen salesmanship.

Another Minnesota client, Gerald Jones, says that at one time he was buying \$40,000 worth of steroids a month, much of it from Dillon. (A world-class power-lifter, Jones, who has pleaded guilty to conspiracy and interstate commerce violations, was partial to the drugs manufactured for horses and dogs. "I figure if this stuff is good enough for a million-dollar racehorse," he once told

Continued on Page 16

It's No Secret: Steroid Use by Athletes Is Pandemic

IN SPORTS, steroid use varies widely from the prep level to the pros. More than 6% of the male high school students in America have taken steroids, according to a study conducted this year by Prof. Charles Esalis of Pennsylvania State University. Of the 3,360 playoff- or bowl-bound college athletes tested by the National Collegiate Athletic Assn. in 1986, 26 tested positive for steroids. Twenty-five of them were football players, including All-America linebacker Brian Bosworth. Those who, like the Boz, went on to the pros might have felt right at home; estimates of steroid use among professional linemen and linebackers run as high as 50%.

While other team sports such as baseball and basketball remain essentially steroid-free, athletes have tested positive for the drug in sports as varied as cycling and track and field. The sport in which steroid use is most pronounced is weight-lifting. Dr. Gloria Troendle, a senior medical officer with the U.S. Food and Drug Administration, estimates that 80% of weight-lifters and body-builders use steroids.

The man who brought steroids to American weight-lifting was Dr. John Zeigler. Bob Goldman, in his book, "Death of an Athlete," writes that in the early 1950s Zeigler served as physician to the U.S. weight-lifting team. Traveling to championships, he learned from his Soviet counterparts that steroids provided added strength. Goldman says Zeigler, a decorated World War II veteran and ardent Cold Warrior, wasn't about to let Soviet lifters have an edge. So he introduced steroids to lifters at the York, Pa., Barbell Club. They were an immediate hit.

Now many lifters openly advo-

cate the use of the drugs; those who don't use them complain that steroids make for unfair competition. "I set the world record dead-lift at 310 pounds," says Judy Gedney, who competes in the 97-pound weight division. "Within a year a woman who admitted she was on [steroids] set the record at 365 pounds. Now world records are beyond the hope of non-drug users."

To deal with this issue, Gedney and other drug-free lifters decided to set their own records. In 1983, the American Drug-Free Powerlifting Assn., based in Chicago, was born. Gedney says that before competing in association-sponsored meets, athletes are subjected to urine and blood tests and a polygraph. "It's not a moral issue for me," says University of Texas kinesiology professor Terry Todd, a former lifter who supports the drug-free league. "It's a question of an even playing field."

As the primary sanctioning bodies began to implement mandatory drug-testing—the International Powerlifting Federation in 1982 and the U.S. Powerlifting Federation in 1985—steroid users decided they needed a playing field of their own. Three years ago some of them formed the American Powerlifting Federation, which forbids drug-testing. Not surprisingly, some of its leading lifters have been charged with trafficking in steroids.

The National Football League started mandatory steroid testing in 1987; it tests all college recruits, and all pros are tested at fall training camp. The National Hockey League, National Basketball Assn. and Major League Baseball have no policies concerning steroid use.

The NCAA has two testing programs. One, in effect since January, 1986, tests athletes competing

in collegiate championships and postseason bowl games. Evidence of steroid use can result in at least 90 days of suspension. The second, which started last January, is a voluntary, off-season testing program only for football players.

At the high school level, there is no nationally coordinated policy. While the Penn State study found that steroids were popular among non-athletes (30% of those acknowledging steroid use were not members of sports teams), some observers of prep sports say the study's numbers are low. "I estimate that 30% to 40% of high school football teams in California have students using steroids," says Al Forthmann, the Glendale Unified School District's coordinator for physical education, recreation, athletics and substance abuse. Studies have found that the use of steroids can stunt the growth of undeveloped high school athletes, as well as aggravate acne and cause testicular atrophy.

Football coaches at perennial local high school powerhouses Carson and Banning say their players—some of whom weigh as much as 270 pounds—do not use steroids. As for high school body-builders, the man in charge of the teen-aged California body-building championships says forcing the competitors to submit to a drug test would impugn their integrity. "Unless I'm told, I don't assume they're on steroids," says David Smock. "I might be slandering them that way. I want to assume everyone on stage is natural."

In the highly unlikely event that one of the youngsters was found to be "juiced up," Smock says, the penalty would be light: "It's not like Nathaniel Hawthorne. They don't end up with a scarlet S on their foreheads."

—J.E.



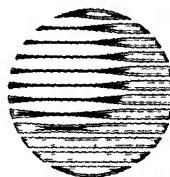
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Continued from Page 12

a reporter, "it's good enough for me." To hook reluctant buyers, Dillon offered up to two free samples as inducements toward future purchases. Affable and down-home earnest, Dillon was a natural. "It was like Amway," he says. "I called up all the guys I knew around the country and convinced them to stick with me."

Duchaine allegedly had a different set of clients. Like Dillon, he was a middleman. According to Dillon, they both bought wholesale from Jenkins and sold to their clients retail. Dillon says Duchaine sold in small quantities to hundreds of athletes, while he sold in bulk to no more than 30. "Several times a week I'd send out boxes 24 inches by 24 inches filled with steroids," says Dillon. "Dan's boxes were about four inches by four inches, and he'd be sending out about 50 a day."

Eventually Dillon had clients in Illinois, Minnesota, Arizona, Nevada, Colorado, Missouri, Florida and California. The indictment indicates that by August he and Duchaine had sold a total of more than \$200,000 worth of steroids. Jenkins had been right: People were willing to pay top dollar for counterfeit Dianabol. Practically overnight, Dillon says, "I went from nothing to one of the biggest suppliers in the country."

As sales increased, Dillon's life changed dramatically. Figuring he "didn't need to put up with my stupid bosses for an extra \$300 a week," he quit his job at Hughes. He and his wife ate out every meal. Twice they got into their new Jeep Cherokee and traveled the country. Dillon says with some of the money he invested \$20,000 in a Venice restaurant called Ribs to Go and \$30,000 in the Gold's gym in Pacific Beach in San Diego. His wife spent thousands on clothes. "For two kids who had never had money before, it was great," says Dillon. "I was making more money in a month than my father made in a year."

Despite the distractions, Dillon's body-building improved. Without a full-time job, he was able to spend more time in the gym and, thanks to the steroids, he shot up to 250, a gain of 30 pounds. In May, 1986, Dillon entered the California Bodybuilding Championships and, in his first real test against the big boys, finished eighth.

Dillon's good fortune ended swiftly. According to the government, he and Duchaine were still receiving steroids from Europe. In August a random check by a U.S. Customs agent of packages from Belgium uncovered a stash of illegal steroids. The package was addressed only to a post office box in Los Angeles. "Customs agents began monitoring the contents of the post office box," says Assistant U.S. Atty. Halpern. Between Aug. 10 and Aug. 18 a man was seen making a number of pickups from the P.O. box. "We had searched the box, so we knew that he was picking up steroids," says Halpern. On Aug. 19, customs agents tried following their suspect but lost him in traffic. "They got his license plate number and found it was an Illinois plate registered to William

Dillon," says Halpern.

The next day, less than two years after he set out for Muscle Beach, federal agents confronted Dillon with a search warrant at his apartment on National Boulevard. They found steroids and a pile of fake pharmaceutical labels. The drugs were confiscated, but Dillon wasn't arrested. "We knew there were huge distributors out there, and we figured maybe Dillon could lead us to them," says Halpern, whose knowledge was based primarily on brochures and advertisements in body-building magazines that touted the availability of steroids. Under

instructions to let him go, the agents asked Dillon a few questions, accepted his alibi and left.

Dillon figured he should too.

As sales increased,
Dillon quit his
job and invested
in a restaurant
and gym: 'I was
making more in
a month than my
father made
in a year.'

A SHORT RETIREMENT

DILLON MOVED to San Diego soon after. For two months, he says, he stopped selling steroids, concentrating instead on legitimate nutrition supplements. Without Dillon and Duchaine, who also had stopped selling, Jenkins' business suffered. To shore up their flagging profits, the government says, Jenkins and his Mexican partners distributed pamphlets to gyms across the country inviting potential customers to travel to Tijuana and buy drugs in "our fine

offices overlooking a golf course."

Few people responded to this vacation-resort approach to drug dealing, and by October, Jenkins says, he asked his former partners to help him out. But Duchaine opted to retire ("I feel . . . like someone who's . . . 50 years old 15 years early. . . .", he told Dillon in a telephone conversation taped by the government), and Dillon, still leery from his run-in with federal agents, refused to play the middleman. According to both Jenkins and Dillon, Jenkins lured Dillon out of retirement by assuring him that he wouldn't have to handle either drugs or money. All he had to do was make phone calls: one call to a client to solicit an order, one call to Jenkins to make sure it got filled. An hour a day and 10% of the profits. Dillon couldn't resist.

Neither, it turned out, could his clients. In October and November, according to the indictment, Dillon sold \$315,000 worth of steroids to 14 people in six states. Between December and February he sold an additional \$194,000 in drugs. As the business grew, so did Dillon's commissions. According to the indictment, he got \$9,000 in October; in November, Jenkins paid him \$11,000, and in December, over hamburgers at a Jack-in-the-Box in Pacific Beach, the former Olympian handed Dillon an envelope that held \$29,000 in cash. One reason for their renewed success was that by cutting out the middleman they could—even with Dillon getting a 10% commission—offer the drugs wholesale. "We had the lowest prices in the country," says Dillon. "Pretty soon everyone

Continued on Page 46

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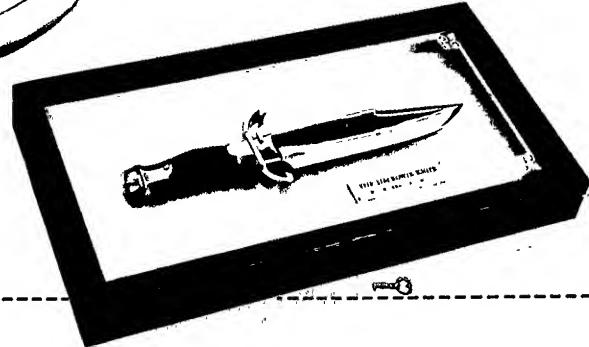
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Steroid Smuggling

Continued from Page 16
was buying from us."

Even though Dillon's encounter with the customs agents had scared him, in some ways it reinforced his belief that law enforcement officials didn't go after steroid traffickers. He admits that he was greedy enough to re-enter the drug trade but frightened enough not to stay in very long. Brisk sales had enabled him to pocket \$49,000 in the last three months of 1986. By March, 1987, he says, he was owed another \$130,000 in commissions and was looking to retire. As a grand finale, Dillon got a number of his clients to pool their resources on \$600,000 worth of steroids, enough to fill a one-car garage. It was his most expensive and complex deal, and it was scheduled to take place March 20.

THE GOVERNMENT'S BIG BREAK

THE CUSTOMS AGENTS had assumed that Dillon could lead them to a larger network of steroid traffickers, but, at first, that proved to be a mistake. Halpern knew Dillon had moved to San Diego, but with him out of business no leads developed. Only the actions of some of Dillon's overzealous colleagues put the agents back on his trail.

One of the first deals Dillon arranged on commission, according to the indictment, was for 30,000 vials of the steroid nandrolone decanoate. The drugs were allegedly paid for by James Insko, who met Dillon at the Gold's in Venice and, according to the government, became one of his biggest customers. Taking a page from Dillon's sales manual, Insko was allegedly fronting the money—\$30,000—for a Phoenix man named Mark Mayeda as a way of earning his trust, as well as his future business. However, Mayeda apparently had other plans. According to the indictment, he took delivery of the drugs and called Insko to say that the drugs had been stolen and that he would be unable to reimburse the \$30,000.

Crossing a former Mr. U.S.A. was a little more painful than Mayeda had anticipated. The government says Insko, who won the title in 1983, imme-

diately called on the services of Leonard Swirda, Dillon's friendly would-be hit man, who was another lifting buddy from Gold's. The indictment describes Swirda's preparations for the trip: He packed a briefcase with two guns, a 12-inch club, a double-edged knife and leather gloves weighted with metal. Swirda also brought along a martial-arts ex-

perience became clear: Dillon set up the buys; the drugs came from Mexico. That was in October. For the next few months, agents searched for a way to get an operative on the inside.

It was neither glamorous nor easy. First they tapped Dillon's phone. "We got a special court order [to trace his] local calls," says Halpern. But Du-chaine had apparently taught Dillon well, and he said nothing incriminating over the phone. Halpern says the authorities were forced to track the people Dillon called in the hope that they would be less discreet. They got more court orders and tapped more phones. They slogged through back alleys hoping to find evidence in suspects' garbage cans.

Eventually an agent infiltrated through Toivol Mansen, a Florida body-builder who in December, 1986, allegedly called Dillon to make a purchase. In the 1970s, Mansen, who has pleaded guilty to interstate commerce violations, lived in Dayton, Ohio, and worked for Larry Pacifico, perhaps the greatest power-lifter of all time. Pacifico was undefeated for 10 years and won world championships in three different weight classes, ranging from 198 to 242 pounds. Mansen worked in one of Pacifico's spas. Pacifico taught him about lifting and, according to Dillon, about steroids. Mansen's attorney, Paul Sack, says his client revered and trusted Pacifico. What Mansen didn't know was that Pacifico, a reformed steroid user, was fingering steroid dealers for the government. In fact, the first person Pacifico set up was his former employee, Toivol Mansen.

According to an affidavit given by Gary Neal, a special agent with the U.S. Customs Service, and confirmed by Sack, the sting worked like this: Pacifico called Mansen and told him he was sending down his bodyguard, who was interested in buying steroids. On March 15, U.S. Customs Agent John Bosley, posing as Pacifico's bodyguard, met Mansen in his Miami apartment. Bosley wanted in, and Mansen told him his timing couldn't be better: A \$600,000 shipment was available in San Diego. Neal alleges that Mansen was investing \$250,000 (his attorney says it was more like \$60,000) and that Mansen told Bosley there was plenty for him. Two

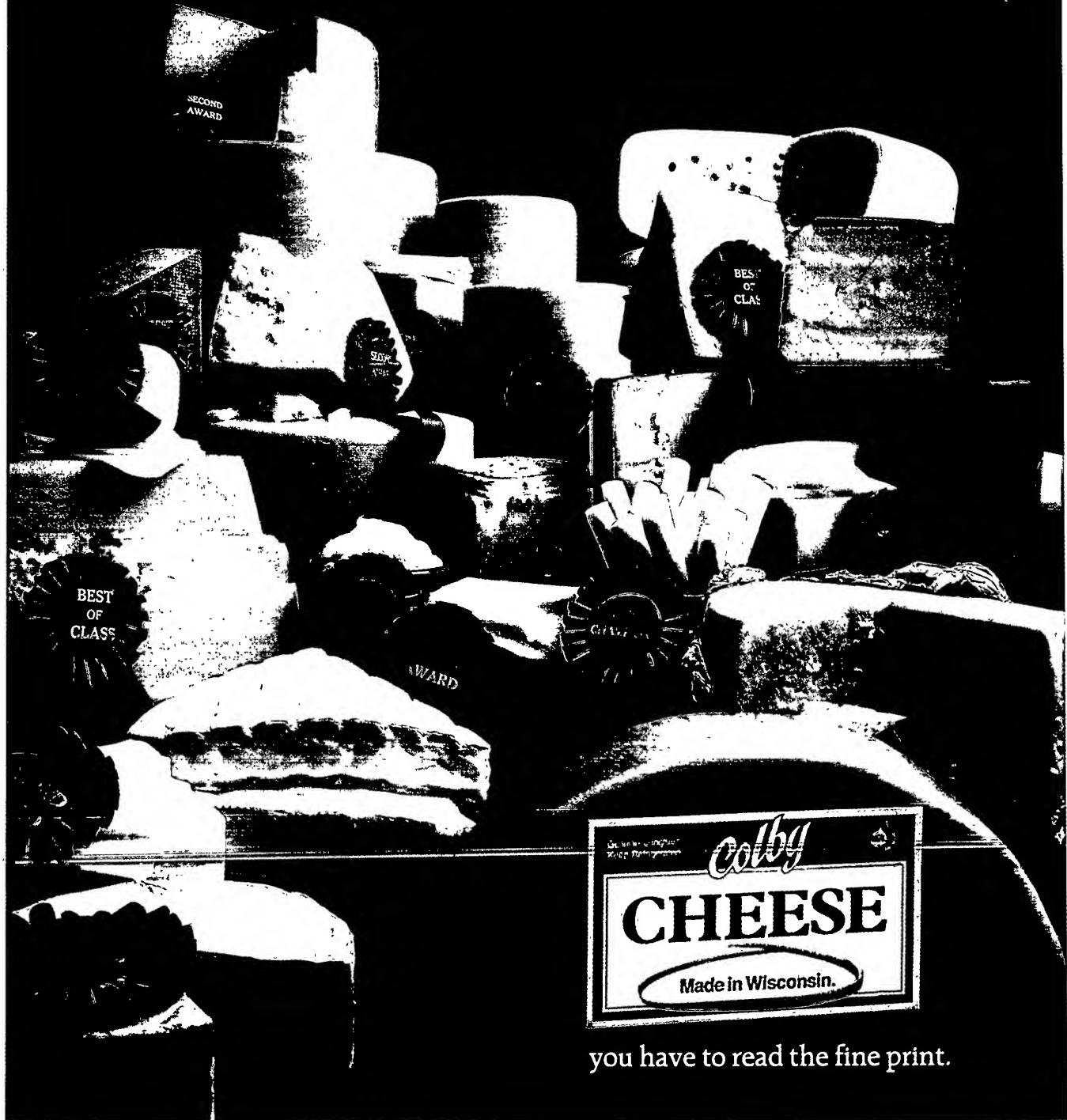
Dillon's encounter with federal agents scared him enough to keep him out of dealing for a while, but soon he was back in the drug trade.

pert known only as Lao, as well as Robert Wantz, a body-building friend of Insko's. According to one of those on board, the four flew to Phoenix on a private jet Insko chartered so that Swirda's weapons would not have to go through a metal detector.

It is unclear exactly what transpired once Mayeda was confronted by an ex-Mr. U.S.A., a hit man, a 250-pound body-builder and a martial-arts expert carrying a bagful of weapons. (None of the four has admitted guilt in the incident; all but Lao face trial on extortion charges Aug. 30.) During their conversation at Juniors, Swirda told Dillon: "I beat him so long I had to . . . take my shirt off. . . . I had to rest. He was chained up. Gagged. . . . I pounded him so many times. . . . There was nothing left of his face." More subdued eyewitness accounts have it that Mayeda suffered at worst a broken nose.

What is clear is that, according to the government, Mayeda filed assault charges with the Phoenix police and told them about the steroids. Eventually, Halpern says, Mayeda's story got back to the U.S. Customs agents who had been tracking Dillon. Suddenly

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days later they flew to San Diego and met with Dillon, who was staying in Room 500 of the Dana Inn.

In contrast to his cautious phone manner, Dillon was extremely chatty with Bosley. According to Neal, Dillon told the newcomer all about the operation: about Jenkins and the Mexican connection and the fake labels. Dillon bragged that in two years of selling steroids he had made about \$750,000. Dillon now says boasting was part of his job: "As the salesman I always had to talk big. In an illegal business there is no insurance against loss or theft, so I always told clients if their drugs got lost that I could cover the loss. I said I made \$750,000 in two years because I wanted Mansen and Bosley to make a \$500,000 purchase that would net me \$50,000." Dillon was not alone in talking big. According to the affidavit, James Insko, whose legitimate occupation consisted of training other body-builders, showed up a day later, invested \$70,000 in the upcoming shipment and told Bosley that he was clearing \$100,000 a month reselling the steroids he bought at cost from Dillon. Dillon says small investments by Grigus and others made up the rest of the \$600,000. In this consummately cocky bunch, Bosley, who had infiltrated on the pretense that he was a big spender, was immediately embraced.

The only problem was that Bosley, who had said he wanted to buy \$250,000 worth of steroids, didn't have any money to spend. "We weren't about to give him \$250,000 of the government's money to hand over to the Mexicans," says Halpern. The specter of Mayeda's beating weighed heavily on the federal agents. Bosley couldn't spend the money, but for the sting to work—and for his own safety—he couldn't let Dillon and his partners know why.

The first thing Bosley did was stall: He requested that the purchase be made in two parts so he could see the system work before taking his money to Mexico. Dillon agreed, and at 7 a.m. on March 20, Bosley and Mansen took an initial installment of cash down to Tijuana. According to special agent Neal, Bosley and Mansen drove to San Ysidro, crossed the border on foot and arrived by cab at the Hotel Fiesta Americana shortly after 8 a.m. In his affidavit, Neal recalled that

when Agent Bosley entered Room 408 [the room overlooking the golf course], David Jenkins greeted him. . . . At this time, Mansen gave Jenkins about \$200,000 [Jenkins says it was closer to \$100,000] that he removed in two brown paper grocery bags from a gold and blue Gold's gym bag." Jenkins gave Mansen a key to a U-Haul truck and a parking permit for it and told him the truck with about \$200,000 worth of steroids was parked in a lot just across the border in San Diego.

After the truck had been unloaded, federal agents set the final con in motion. The government had placed \$250,000 in a safe-deposit box in a San Ysidro bank. Bosley picked up the money and pooled it with about \$120,000 provided by Insko, Mansen and other investors. The \$370,000 was put in a duffel bag. According to Neal's affidavit, Bosley took the bag and set off for the border with Mansen. As they had done that morning, Bosley and Mansen lined up at the pedestrian crossing into Tijuana. As

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they approached, the government says, two customs agents began conducting exit searches. When Bosley and Mansen reached the border, they were asked if they were taking more than \$10,000 in cash into Mexico. They said no, but the agents persisted, asking Bosley ever so innocently to open his duffel bag.

For Mansen's benefit, the agents handcuffed both him and Bosley and took them to the customs office. There they were fingerprinted, photographed and interrogated. Bosley and Mansen were eventually released, but the money was confiscated. Bosley's subsequent indignation was Academy-Award perfect. "The sting worked out better than we ever anticipated," says Halpern. "The crooks thought the explanation was [that] Dillon ripped them off."

Jenkins says he and Macklis suspected that Dillon never intended to make the second payment. Their view was reinforced by a Customs Service source who told them that no such confiscation had been recorded (the Customs Service says the paper work was misplaced). The fact that the first payment coincided with the amount of steroids in the U-Haul truck was, according to Dillon, a coincidence. Jenkins and Macklis didn't deliver all the steroids for the simple reason that only \$200,000 worth fit inside the truck. "They thought I was trying to get \$600,000 worth of steroids for \$230,000," Dillon says. His clients, on the other hand, were certain that Dillon and Macklis—whom they had never met—faked the confiscation and pocketed the money.

Their anger increased when, two days later, customs agents raided a house in San Diego where the first installment of steroids had been stashed. No arrests were made, but for Dillon's customers that hardly seemed to matter; they had lost their investment and had no steroids to show for it. On top of being frozen out, Dillon's house was searched by federal agents. "After that," he recalls, "I decided to get a lawyer."

SMUGGLER TO INFORMANT

DILLON DOESN'T remember who the seven people were in Phil Halpern's office the day he turned himself in.

All he remembers is what they said. "They told me I was killing high school students," Dillon says. "They said I was a loser and a liar."

The government had Dillon's case locked up. He had told Bosley everything. "They didn't promise me anything," Dillon says of the government prosecutors. "I still don't know if I'll get any leniency even after all I did."

What he did was spend several months last spring baiting his colleagues in taped conversations. He got Jenkins to talk about the \$600,000 deal that went sour; and he got his mentor, Duchaine, to talk about how much money he had made and how many clients he had. At their showdown at Junior's, Dillon recorded Swirda's threats in two microphones—one hidden in a telephone beeper, the other wrapped around his waist.

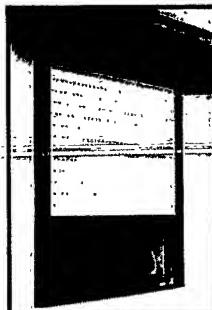
The organization was breaking up when Dillon began cooperating with authorities. Jenkins, for instance, was planning to return to England. Through Dillon, Halpern says, authorities kept tabs on everyone's itinerary, which allowed them to continue investigating until arrests were necessary to keep the conspirators from getting away. Dillon insists that the authorities had enough information to indict his partners without his cooperation. Still, he unquestionably helped nail shut the government's case.

Because of this, Dillon fears for his life. At night he arranges his furniture so that if a door is opened or a window jarred, something will fall over and he will be alerted. When Swirda told him some of his ex-customers wanted him dead, Dillon began sleeping with a gun. Scariest of all, says Dillon, is the outcome of his last deal, orchestrated in cooperation with the government in early May. Dillon says that, following government instructions, he offered to meet a customer at the Hyatt Hotel in Pacific Beach and sell him \$170,000 in steroids. When his client showed up with the money, federal agents moved in, arrested him and confiscated the \$170,000, which Dillon fears belonged to the East Coast Mafia. He doubts that they take such debts lightly. "I think they'll either kill me or beat me up," he says with

Continued on Page 50

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Continued from Page 48
resignation. "When they do, the Feds won't be there for me."

AFTER THE FALL

IN SHORT, Dillon says his life is ruined. For cooperating with authorities he is blackballed from competitions and considered *persona non grata* at gyms. Dillon's wife left him when the indictments came down. "No one regrets what happened more than me," he says. "I lost my wife, I gave up all my friends, and I can't compete anymore." In the past year, he says, he has contemplated suicide.

He awaits sentencing in San Diego, lifting occasionally and cleaning fish tanks for a living. Duchaine pleaded guilty April 7 and awaits sentencing in Los Angeles. Swirda and Robert Wantz have an Aug. 30 trial date for their part in the beating of Mark Mayeda, who has not been charged with anything in the case. Insko, now also awaiting trial, has not admitted guilt in his role in the steroid ring. Jenkins, whose musings over dinner one night got the steroid operation going, is, like Dillon, living in San Diego. He seems resigned to the fact that he will be imprisoned, and says he bears no malice toward Dillon. "I feel for him," says Jenkins. "I hope he doesn't get any sentence at all. He's a sensitive man, and all he's been through has been very painful for him."

As for the federal crackdown on steroids, in the last three years, investigations involving the FBI, the FDA, the U.S. Customs Service and the IRS have netted only 87 prosecutions, which have not come close to disrupting the \$100-million-a-year black market for the drugs.

An advertisement in the March 31 issue of the San Diego Reader underscores how readily available they remain. It touts the "best stocked pharmacy in Tijuana . . . [for] bodybuilders . . . steroids." A phone number and address are listed, and customers are asked to call in advance "for large orders."

William Dillon suspects that plenty of people are calling. "I'd say \$50,000 worth of steroids come across from Mexico every week," he says. "Even after all the busts, if I was a little kid in some hick town in Illinois, I could still get steroids."

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TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTN: GFU, WCCS

DANIEL RICHARD DUCHAINE, DBA OEM PUBLICATIONS, CKR, FAG - HHS
(FDA); OO: LOS ANGELES

THE SUBJECT, DANIEL RICHARD DUCHAINE, HAS BEEN CONVICTED AS
A RESULT OF HIS PARTICIPATION IN A NATIONWIDE NETWORK INVOLVING
THE UNLAWFUL DISTRIBUTION OF ANABOLIC STEROIDS. ON APRIL 19,
1988, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
ADVISED THAT DUCHAINE ENTERED A GUILTY PLEA ON APRIL 7, 1988 IN
U.S. DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA, TO THE
FOLLOWING VIOLATIONS: TITLE 18, USC, SECTION 371 (CONSPIRACY), 1
COUNT; AND TITLE 21, USC, SECTION 331 (UNLAWFUL DISTRIBUTION OF
ANABOLIC STEROIDS), 1 COUNT. DUCHAINE HAS NOT YET BEEN

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46A12320-114
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[Handwritten signatures and initials over the stamp]

JMS

PAGE TWO DE LA 0010 UNCLAS

SENTENCED, AND WILL NOT BE, UNTIL AFTER HIS ANTICIPATED TESTIMONY
IN A RELATED EXTORTION TRIAL SCHEDULED FOR OCTOBER 17, 1988.

BT

#0010

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PRECEDENCE:

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 ~~SECRET~~
 ~~CONFIDENTIAL~~
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10

Date 5-3-88

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TO DIRECTOR, FBI ROUTINE *HCPB*

BT

UNCLAS

ATTN: GFU, WCCS

DANIEL RICHARD DUCHAINE, DBA OEM PUBLICATIONS, CKR, FAG - HHS
(FDA); OO: LOS ANGELES

THE SUBJECT, DANIEL RICHARD DUCHAINE, HAS BEEN CONVICTED AS
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1988, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
ADVISED THAT DUCHAINE ENTERED A GUILTY PLEA ON APRIL 7, 1988 IN

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^PAGE TWO (LA 46A-12320) UNCLAS

U.S. DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA, TO THE FOLLOWING VIOLATIONS: TITLE 18, USC, SECTION 371 (CONSPIRACY), 1 COUNT; AND TITLE 21, USC, SECTION 331 (UNLAWFUL DISTRIBUTION OF ANABOLIC STEROIDS), 1 COUNT. DUCHAINE HAS NOT YET BEEN SENTENCED, AND WILL NOT BE, UNTIL AFTER HIS ANTICIPATED TESTIMONY IN A RELATED EXTORTION TRIAL SCHEDULED FOR OCTOBER 17, 1988.

BT

Memorandum



To : SAC, LOS ANGELES (46A-12320) (WCC-2) (P) Date 10/24/88

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, d.b.a.,
OEM PUBLICATIONS, CKR;
FAG - HHS (FDA);
OO: Los Angeles

Reference telephone conversation on 10/24/88 with San
Diego ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted]

b6
b7C

Attached is an order from the United States District
Court for the Southern District of California, changing the date
of sentencing for the subject, DANIEL RICHARD DUCHAINE.

On 10/24/88, AUSA [redacted] advised that DUCHAINE's
sentencing has been rescheduled from 10/17/88 until 2/13/89.
[redacted] anticipates that DUCHAINE will still be called as a
witness in an extortion trial, and therefore his sentencing will
be delayed until early 1989.

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JMS/faa
(2)

- 1* -

46A-12320-115

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SERIALIZED	FILED
DEC 1 1 1988	
FBI - LOS ANGELES	
[redacted]	b6 b7C

1 WILLIAM BRANIFF
2 United States Attorney

3 Assistant U.S. Attorney
4 United States Courthouse
5 940 Front Street, Room 5-N-19
6 San Diego, California 92189-0150
7 Telephone: (619) 557-5685

8 Attorneys for Plaintiff
9 United States of America

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b7C

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10
11 UNITED STATES DISTRICT COURT
12 SOUTHERN DISTRICT OF CALIFORNIA

13
14 UNITED STATES OF AMERICA,) Criminal Case No. 87-0491-JLI
15 v. Plaintiff,)
16 DANIEL DUCHAINE, (3)) STIPULATION AND ORDER THEREON
17 Defendant.)

18 IT IS HEREBY STIPULATED and agreed by and between the plaintiff, UNITED
19 STATES OF AMERICA, through its counsel, William Braniff, United States Attorney, and
20 Assistant United States Attorney, and the defendant, Daniel b6
21 Duchaine, and his attorney, Nancee Schwartz, that the sentencing in this case, previously b7C
22 // my apologies once
23 // again for not getting this
24 // out to you sooner!
25 //

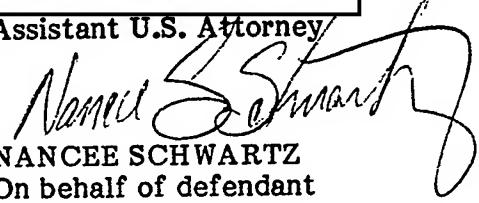


1 set for Tuesday, October 11, 1988, at 9:00 a.m., be continued to Monday, February/3,
2 1989, at 9:00 a.m., in Courtroom 8 in front of Judge J. Lawrence Irving.

3 DATED: November 23, 1988.

4 WILLIAM BRANIFF
5 United States Attorney

6 
7

8 Assistant U.S. Attorney
9 
10

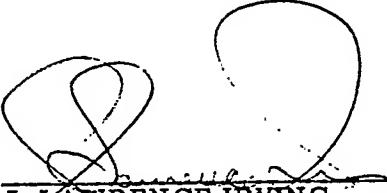
11 NANCEE SCHWARTZ
12 On behalf of defendant
13 DANIEL DUCHAINE

b6
b7C

14 O R D E R

15 IT IS SO ORDERED.
16

17 DATED: 12-8-88.
18

19 
20 J. LAWRENCE IRVING
21 UNITED STATES DISTRICT JUDGE
22

23

24

25

26

27

28

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF CALIFORNIA

4 UNITED STATES OF AMERICA, Criminal Case No. 87-0491-JLI
5 Plaintiff,
6 v.
7 DANIEL DUCHAINE, (3) CERTIFICATE OF
8 Defendant(s).
9

10 IT IS HEREBY CERTIFIED that:

11 I, [REDACTED], am a citizen of the United States over
12 the age of 18 years and a resident of San Diego County, California; my business address
13 is [REDACTED]; I am not a party to the
14 above-entitled action; and subsequent to filing with the Clerk of the Court, I will
15 deposit in the United States mail at San Diego, California, in an envelope bearing
16 the requisite postage, a copy of _____

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17 _____
18 _____
19 _____
20 _____
21 STIPULATION AND ORDER THEREON
22 _____
23 _____
24 _____
25 _____
26 _____
27 _____
28 _____

addressed to NANCEE SCHWARTZ

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San Diego, CA 92101

, the last known address, at which place there is delivery service of mail from the
United States Postal Service.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on the 9th day of December, 1988.



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(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 12-13-88
Edition: L.A. TIMESTitle: OLYMPIAN JENKINS GETS
7 YEARS IN STEROID CASECharacter:
or
Classification: F4G-HHS
Submitting Office: LA

Indexing:

Olympian Jenkins Gets 7 Years in Steroid Case

By PATRICK McDONNELL,
Times Staff Writer

SAN DIEGO—David A. Jenkins, Olympic medalist and one-time golden boy of British track-and-field, was sentenced to seven years in jail Monday for conspiring to produce steroids in Tijuana, smuggle them across the border and distribute the drugs in the United States under fake labels.

Jenkins, who had been free on bail, asked for a monthlong reprieve to attend to business matters at his vitamin-packaging concern in Oceanside. But U.S. District Judge Lawrence J. Irving ordered him jailed immediately.

Jenkins, a resident of Del Mar, also was fined \$75,000.

"I'd like to apologize to the court and the government," Jenkins told the judge in a brief statement before the sentence was imposed. "The enterprise ran out of my control and was misguided and foolish."



DAVID GATLEY / Los Angeles Times

Olympic medalist David Jenkins, imprisoned for steroids.

Federal authorities applauded the prison sentence, which matched their request and was characterized as one of the stiffest to date in the growing number of

Please see JENKINS, Page 37

46A-12320-116

[Handwritten signature]

DEC 19 1988

[Redacted box]

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b7C

JENKINS: Jailed for Steroids

Continued from Page 3

cases involving illicit steroids—synthetic hormones that promote muscle strength and mass, but whose side effects after prolonged use can range from stunted growth in youngsters to liver cancer. The drugs, legally available in the United States only by prescription, are widely abused by body-builders, weight lifters and professional, amateur and weekend athletes.

The Jenkins' ring was described by officials as one of the nation's foremost black market producers and distributors and a progenitor of numerous "copycat" operations.

"I think what the Jenkins' sentencing will do is continue to educate the public about the dangers of steroid use," said Assistant U.S. Atty. Phillip L.B. Halpern,

who prosecuted the case and who has emerged as one of the nation's leading authorities on the \$100-million-a-year steroid black market.

Jenkins, who entered a guilty plea on four counts of conspiracy and steroid-trafficking counts in November, 1987, faced a maximum 16-year prison sentence and a fine of up to \$1 million.

Jenkins was a member of Britain's silver medal-winning 1,600-meter relay team at the 1972 Munich Olympics, and also participated in the 1976 Games. He was also a longtime steroid user, although he has said he would never use the substances again.

In his zeal to make a "quick buck," the judge said, Jenkins ignored the dangers faced by the

many athletes who used the drugs.

His sentencing comes almost exactly three years after a regulatory action in the United States that prosecutors said was the genesis of the drug ring. In December, 1985, the U.S. Food and Drug Administration withdrew the popular steroid methandrostenolone—known by its trade name as Dianabol, or "D-ball" in gym parlance—from legal sale in the United States.

Jenkins told The Times in an interview six weeks ago that he and a co-conspirator, Daniel Duchaine, author of an underground steroid handbook, came up with the idea of finding a Mexican source to manufacture Dianabol.

The source, prosecutors alleged, turned out to be a Tijuana laboratory, Laboratorios Milanos de Mexico, owned by Juan Javier Macklis, who allegedly arranged for huge quantities of the drugs to be smuggled

into the United States. The defendants eventually bottled copies of Dianabol and a wide range of other steroids and pasted phony labels on the bottles, making the substances appear to be the product of legitimate U.S. and European manufacturers, including Ceiba Geigy, Syntex and Schering, prosecutors alleged.

The operation began in earnest in February, 1986, and soon was netting six-figure profits for its participants, including Jenkins.

Jenkins was one of 36 defendants named in a 110-count federal grand jury indictment in May, 1987. About two dozen defendants have entered guilty pleas, including Jenkins, Duchaine and Patrick Jacobs, a one-time associate strength coach at the University of Miami, but Jenkins' sentence is the most severe to date. Three other cases are still pending.

5 - Bureau
1 - USA, Los Angeles
(attn: AUSA [redacted])
1 - HHS-OIG, Santa Ana, CA.
11 - HHS-OIG, San Francisco, CA.
② - Los Angeles (46A-12320) (WCC-2)

JMS/dkd
(10)

b6
b7c

46A-12320-118

SEARCHED _____

INDEXED

SERIALIZED

FILED

U.S. Department of Justice



Federal Bureau of Investigation

Los Angeles, California 90024

In Reply, Please Refer to
File No.

March 22, 1989

**DANIEL RICHARD DUCHAINE,
Doing Business As (dba)
OEM PUBLICATIONS
FRAUD AGAINST THE GOVERNMENT -
HEALTH AND HUMAN SERVICES (FDA)**

Investigation of this case was predicated upon a collective decision by the Federal Bureau of Investigation (FBI), the DEPARTMENT of JUSTICE (DOJ), and the HEALTH and HUMAN SERVICES (HHS), FOOD and DRUG ADMINISTRATION (FDA), to initiate and coordinate a joint FBI/FDA investigation into the illicit black market distribution of anabolic steroids and androgenic hormones.

FDA intelligence information revealed that the subject, DANIEL RICHARD DUCHAINE, was one of eight initial subjects who was extensively involved in the black market distribution of the aforementioned drugs. Investigation revealed that the subject utilized the United States Mail service in furtherance of his distributing the illicit drugs throughout the United States. As a result of his involvement in the nationwide unlawful distribution of anabolic steroids, DUCHAINE was indicted along with 33 other subjects in a 109-count indictment on May 28, 1987. Specifically, DUCHAINE was charged with violations of the following statutes: Title 18, United States Code (USC), Section 371 (Conspiracy); Title 21, USC, Section 3529b (Misbranding), and Title 21, USC, Section 352f1 (Improper Labeling).

On April 7, 1988, the subject plead guilty to violating the following Federal statutes: Title 18, USC, Section 371 (Conspiracy); and Title 21, USC, Section 331 (Unlawful Distribution of Anabolic Steroids). On February 13, 1989, the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS

subject was sentenced as follows: 3 years imprisonment; 5 years probation and a \$15,000.00 fine.

TO: DIRECTOR, FBI

[Signature] FROM: SAC, LOS ANGELES
SUBJECT:

DANIEL RICHARD DUCHAINE,
dba
OEM PUBLICATIONS
FAG - HHS (FDA)
OO: LOS ANGELES

Bureau File Number
46A-12320
Field Office File Number
0013
Squad or RA Number
Agent's Social Security No.

X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

= Used, but did not help 3 = Helped, substantially
= Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warre Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survell. Sqd. (SOG) Asst.	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Suppo	20. SWAT Team Action	27. Visual Inve Analysis (V)
7. Eng. Sect.	14. Pen Registrars	21. Tech. Agt. or Tech Equip	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)						(Explain valuation in remarks)		
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$			\$				
FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Resisted _____ ; Armed _____	Subject Priority*		Subpoenas Served _____ Criminal Summons _____ Local Crim. Summons _____	\$	\$			\$						
	A	B		C	\$	\$			\$					
					\$	\$			\$					
					\$	\$			\$					
					\$	\$			\$					
					\$	\$			\$					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters Amount of Suit Settlement or Award	Government Defendant			Government Plaintiff				
Hostages Held By Terrorists _____; All Other Hostage Situations _____							\$			\$				
Missing or Kidnaped Children Located _____							\$			\$				
F. Final Judicial Process: Judicial District						Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects	Acquited	Dismissed
SD CA District State														
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —								
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor	Conviction			Combined Sentence			Conviction			Combined Sentence				
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	Suspended Yrs	Probation Yrs	Mos
<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion	18	371	1	Total Fines \$ 15,000.00						Total Fines \$				
	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —								
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor	Conviction			Combined Sentence			Conviction			Combined Sentence				
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	Suspended Yrs	Probation Yrs	Mos
<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion	Total Fines \$									Total Fines \$				
	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.) (See Page 2)

2 - Bureau
3 - Los Angeles (A46A-12320) (1 - Admin Stat File) (1- [REDACTED] Personnel
JMS
JMS/dkd
(5) JMS b6
b7c

- See codes on reverse side.

LA 46A-12320

REMARKS (Continued):

DANIEL RICHARD DUCHAINE was one of thirty-four (34) subjects charged in a 109-count indictment regarding the unlawful distribution of anabolic steroids. The indictment was filed 5/28/87, and DUCHAINE was charged with violating the following statutes:

1. Title 18, United States Code (USC), Section 371 (Conspiracy).
2. Title 21, USC, Section 3529b (Misbranding).
3. Title 21, USC, Section 352f1 (Improper Labeling).

On 4/7/88, DUCHAINE plead guilty to the following offenses:

1. Title 18, USC, Section 371 (Conspiracy).
2. Title 21, USC, Section 331 (Unlawful Distribution of Anabolic Steroids).

On 2/13/89, DUCHAINE was sentenced as follows: 3 years imprisonment; 5 years probation and a \$15,000.00 fine.

DUCHAINE is described as follows:

Name	DANIEL RICHARD DUCHAINE
Sex	Male
Race	White
DOB	11/6/52

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 3/22/89

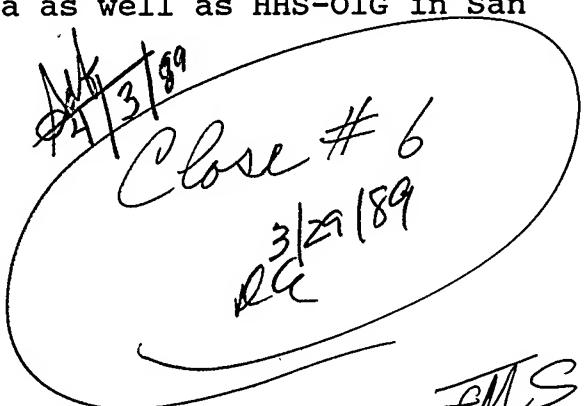
1 TO : DIRECTOR, FBI
 2 (ATTN: GFU, WCCS)
 3 *Refile* FROM : SAC, LOS ANGELES (46A-12320) (WCC-2) (C)
 4 SUBJECT: DANIEL RICHARD DUCHAINE, dba
 5 OEM PUBLICATIONS
 6 FAG - HHS (FDA)
 7 OO: LOS ANGELES

8 Enclosed for the Bureau are the original and four
 9 copies of a Letterhead Memorandum (LHM) summarizing the
 10 investigation regarding captioned matter.

11 Copies of the enclosed LHM have been furnished to the
 12 USA's Office, Central District of California, Los Angeles,
 13 California and the U.S. DEPARTMENT of HEALTH and HUMAN SERVICES
 14 (DHHS), Santa Ana, California as well as HHS-OIG in San
 15 Francisco, California.

16 *JMS* 21 - Bureau (Enc. 5)
 17 *JMS* 22 - Los Angeles

18 JMS/dkd
 19 (4)



b6
 b7c



JMS
 46A-12320

SEARCHED _____
 INDEXED _____
 SERIALIZED *WT*
 FILED *SAC*

-119-

- 1* -

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



209A-LA-102214

To : SAC, LOS ANGELES (46A-12320) (WCC-2) (C) Date 3/27/89

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
FAG - HHS
OO: LOS ANGELES

Re ALL SAC's airtel, dated 9/25/86, captioned "DESTRUCTION OF FIELD FILES AND RECORDS" and memo dated 3/16/87 regarding the Status and/or Return of Bulky Exhibits.

On 3/27/89, AUSA [redacted] was contacted regarding the existence of certain evidentiary items maintained as bulky exhibits. AUSA [redacted] authorized the return or destruction of all such items.

b6
b7C

All evidentiary items identified in the following FD-192's should be returned to the owners, or to the persons from whom the property was acquired:

1B1; 1B3; 1B5; 1B6

X
JMS

1 - Bulky Exhibits
② - 46A-12320
209A-LA-102214

JMS/dkd
JMS(3)

209A-LA-102214-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1989	
FBI - LOS ANGELES	

JMS

Memorandum



209A-LA-102214

To : SAC, LOS ANGELES (46A-12320) (WCC-2) (C) Date 4/25/89

From : SA [redacted]

b6
b7c

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
FAG - HHS
OO: LOS ANGELES

Re Bureau airtel to Los Angeles dated 4/3/89; and
telephonic contact with [redacted] GFU, WCCS, FBIHQ on 4/21/89. b6
b7c

The purpose of this memorandum is to reopen the above referenced case. The case should then be consolidated in its entirety into a new 209 case, and closed with an airtel and LHM. This is being done in compliance with instructions as set forth in referenced Bureau airtel, and in referenced telephone conversation with [redacted] FBIHQ and SSA [redacted]

b6
b7c

5/19/89
reclassify to
209A
per

JMS/dkd
(3)

JCC

209A-LA-102214-4
5/19/89

JMS

A15 - Bureau
A2 - Los Angeles (209A-102214) (WCC-2)

JMS/dkd
(7) *[Signature]*

209A-LA-102214-5

SEARCHED —

INDEXED —

SERIALIZED *[Signature]*

FILED *[Signature]*



b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

Los Angeles, California 90024

In Reply, Please Refer to
File No.

May 25, 1989

DANIEL RICHARD DUCHAINE,
Doing Business As (dba)
OEM PUBLICATIONS
FRAUD AGAINST THE GOVERNMENT -
HEALTH AND HUMAN SERVICES (HHS)

Investigation of this case was predicated upon a collective decision by the Federal Bureau of Investigation (FBI), the DEPARTMENT of JUSTICE (DOJ), and the HEALTH and HUMAN SERVICES (HHS), FOOD and DRUG ADMINISTRATION (FDA), to initiate and coordinate a joint FBI/FDA investigation into the illicit black market distribution of anabolic steroids and androgenic hormones.

FDA intelligence information revealed that the subject, DANIEL RICHARD DUCHAINE, was one of eight initial subjects who was extensively involved in the black market distribution of the aforementioned drugs. Investigation revealed that the subject utilized the United States Mail service in furtherance of his distributing the illicit drugs throughout the United States. As a result of his involvement in the nationwide unlawful distribution of anabolic steroids, DUCHAINE was indicted along with 33 other subjects in a 109-count indictment on May 28, 1987. Specifically, DUCHAINE was charged with violations of the following statutes: Title 18, United States Code (USC), Section 371 (Conspiracy); Title 21, USC, Section 3529b (Misbranding), and Title 21, USC, Section 352f1 (Improper Labeling).

On April 7, 1988, the subject plead guilty to violating the following Federal statutes: Title 18, USC, Section 371 (Conspiracy); and Title 21, USC, Section 331 (Unlawful Distribution of Anabolic Steroids). On February 13, 1989, the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS

subject was sentenced as follows: 3 years imprisonment; 5 years probation and a \$15,000.00 fine.

DUCHAINE is described as follows:

Name	DANIEL RICHARD DUCHAINE
Sex	Male
Race	White
Date of Birth	November 6, 1952

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/25/89

1 TO : DIRECTOR, FBI
 2 (ATTN: [REDACTED] GFU, WCCS)
 3 FROM : SAC, LOS ANGELES (209A-LA-102214) (WCC-2) (b)
 4 SUBJECT: DANIEL RICHARD DUCHAINE, dba
 OEM PUBLICATIONS
 FAG - HHS
 5 OO: LOS ANGELES

b6
b7C

6 Re Bureau airtel to Los Angeles dated 4/3/89.

7 Enclosed for the Bureau are the original and four
 8 copies of a Letterhead Memorandum (LHM) summarizing the
 9 investigation of captioned matter.

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21

2 - Bureau (Enc. 5)
 2 - Los Angeles

JMS/dkd

(b4)

5/25/89
 Close to
 JMS
 - 1* -

209A-LA-102214-6

[REDACTED]
 Attn: [REDACTED]
 File: [REDACTED]
 [REDACTED]
 JMS
 6-15-89

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : SAC, LOS ANGELES Date 10-11-89

209A-LA-102214

From : SSA [redacted] (D-4)

b6
b7c

Subject : Daniel Richard Duchaine,
DBA, CKR, OEM, et al;
FAQ - HHS/FDA
OO: LA

This is a seizure case presented by Los Angeles
Squad UCC2. All pertinent reports should be attached
OC Rotor is requested to assign a lead card to SA [redacted].

The Investigative Forfeiture Assistant assigned to
process this case is [redacted].

b6
b7c

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact
with the Forfeiture Analyst regarding follow-up investigative
requirements.

FD-635 submitted _____

T-set _____

3-Los Angeles
1-LA 3410-
RJ:ism
(4)

209A-LA-102214-7

SEARCHED	INDEXED
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SERIALIZED	FILED
OCT 11 1989	
FBI - LOS ANGELES	

[Signature]

Memorandum



To : SAC, LOS ANGELES (209A-LA-102214) (WCC-2 Date 10/13/89
(C)

From : SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
FAG - HHS/FDA
OO: LOS ANGELES

Re SA [redacted] telephonic contact with FBIHQ Forfeiture Unit, and personal contact with Los Angeles Division Forfeiture Unit Personnel.

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Captioned matter as a new abandonment/forfeiture case was presented to LA Division Forfeiture Unit, SA [redacted] [redacted] on 10/11/89. SA [redacted] advised that a new abandonment/forfeiture case would be opened, and assigned to both SA [redacted] and Investigative Forfeiture Assistant, [redacted]. The Forfeiture Unit Personnel will keep SA [redacted] advised of developments in this case. SA [redacted] further advised that all U.S. Currency and U.S. Postal Money Orders that are still in possession of the FBI, will be forfeited, and letters of advisement will be sent to the last known addresses of the individuals who sent the U.S. Currency and the U.S. Postal Money Orders to the subject.

b6
b7C

SA [redacted] advised SA [redacted] that letters should be sent to the following individuals at the indicated addresses:

b6
b7C

1.

b6
b7C

2.

1 - SA [redacted] (D-4)
1 - Investigative Forfeiture Assistant [redacted]
2 - 209A-102214

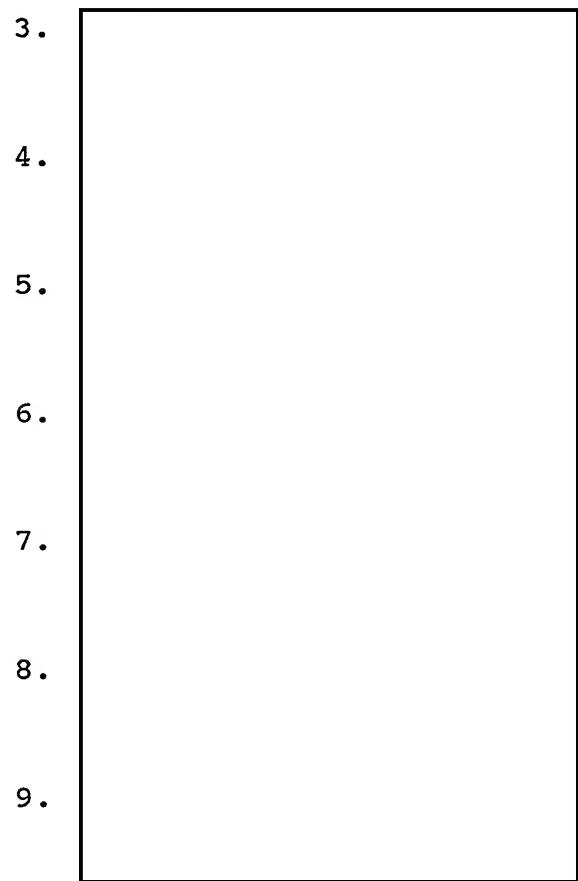
Saf
JMS/dkd
(4)

209A-LA-102214-9

SEARCHED	INDEXED
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OCT 1 1989	
FBI - LOS ANGELES	

b6
b7C

LA 209A-LA-102214



b6
b7C

Memorandum



To : SAC, LOS ANGELES
209A-LA-102214

Date 10-11-89

From : SSA [redacted] (D-4)

b6
b7C

Subject : Daniel Richard Duchaine,
DBA, CKR, OEM, et al;
FAG - HHS/FDA
OO: LA

This is a seizure case presented by Los Angeles
Squad WCC2. All pertinent reports should be attached.
OC Rotor is requested to assign a lead card to SA [redacted].

The Investigative Forfeiture Assistant assigned to
process this case is [redacted].

b6
b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact
with the Forfeiture Analyst regarding follow-up investigative
requirements.

FD-635 submitted _____

T-set 12/5/89

3-Los Angeles
1-LA 3410-
RJ:ism
(4)

209A-LA-102214-10

SEARCHED	SERIALIZED	INDEXED	FILED
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FBI - LOS ANGELES			

JAMES

b6
b7C

Memorandum



To : SAC, LOS ANGELES (209A-LA-102214) Date 5/2/90
(WCC-2) (P)

From : SSA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
CKR
OEM
ET AL
FAG - HHS/FDA
OO: LOS ANGELES

Re telcal to SSA [redacted] FBIHQ on 5/2/90.

b6
b7C

Per conversation with SSA [redacted], it is recommended that
this case be reassigned to SA [redacted].

JMS/dkd
(2) JMS

SAT 5/4/90
reassgn
sec

209A-LA-102214-11

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SAT	5/4/90
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LA 102214-11	
JUN 3 1990	
[redacted]	
SAC b6 [redacted] b7C	

Memorandum



To : SAC, LOS ANGELES (209A-LA-102214)
(WCC-2) (P)

Date 11/14/90

From  SA [redacted]

b6
b7C

Subject: DANIEL RICHARD DUCHAINE, dba
CKR, OEM
ET AL
FAG - HHS/FDA
OO: LOS ANGELES

On 11/7/90, [redacted] Investigative Forfeiture Assistant, advised that \$2,104.00 in U.S. Postal Money Orders and \$731.00 in U.S. Currency which was seized on 8/26/86 is currently in an abandonment status. [redacted] advised that letters were mailed to those individuals who had sent either U.S. currency or U.S. Postal Money Orders informing that the aforementioned are in the possession of the FBI and that if no claim was made then the property would be forfeited by the U.S. Government.

[redacted] stated she would inform SA [redacted] when and if the property is forfeited.

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b6
b7C

RCW/dkd
(2)

209A-102214-12

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NOV 14 1990	
FBI - LOS ANGELES	

[Handwritten signatures and initials over the stamp]

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

WCC

to: Director, FBI

from: Walt F. SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: 3410-90-A-003; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional

<input checked="" type="checkbox"/> FD-635 Record Of Seized Property	<input type="checkbox"/> Warrant Of Arrest In Rem
<input checked="" type="checkbox"/> FD-302	<input type="checkbox"/> Complaint For Forfeiture
<input type="checkbox"/> Quick Release	<input type="checkbox"/> Search Warrant
<input type="checkbox"/> Indemnity Agreement	<input type="checkbox"/> Affidavit
<input type="checkbox"/> Final Decree	<input type="checkbox"/> Seizure Warrant
<input type="checkbox"/> Receipt For Transfer/Disposition Of Funds/Property	<input type="checkbox"/> Plea Agreement
<input type="checkbox"/> Newspaper Clippings	<input type="checkbox"/> Sharing Request Attached
<input type="checkbox"/> Lab Reports	<input type="checkbox"/> DAG 71 <input type="checkbox"/> DAG 72
<input type="checkbox"/> Police Reports	<input type="checkbox"/> Petition
<input type="checkbox"/> Invoices	<input type="checkbox"/> Claim & Cost Bond
<input type="checkbox"/> Title Documentation	<input type="checkbox"/> Petition Investigation
<input type="checkbox"/> Appraisal Report	<input type="checkbox"/> Civil Forfeiture Report
<input type="checkbox"/> Other Subsequent Materials	

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
 2 - Los Angeles
 (1) - 209A-LA-102214)
 (1 - Forfeiture Analyst)
 /jts
 (4)

209A-LA-102214-13

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1990	
FBI - LOS ANGELES	

b6
b7C

U. S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7003

November 29, 1989



b6
b7C

SEIZURE OF \$1047.00 MONEY ORDERS

DEAR [REDACTED]:

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

[REDACTED]
BY [REDACTED]

b6
b7C

SUPERVISORY SPECIAL AGENT

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number 3410-90-A-003	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
------------------------------------	---	---------------------------	-------------------	--------------------------------	-----------------------------

7. Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA	9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C
----------------------------------	--	--------------------------------	-------------------------------------	------------------------

12. Joint Agency

FBI

13. Processing Agency	14. Appraised Value \$1047.00	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------------	----------------------------------	---

16. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
---	---	---------------------------------

19. Agency

20. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
-----------------------	----------	----------	-----------	-----------	-----------

26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories
--------------------	---------------	-------------	-----------------------------------	---------------------------

31. Repairs Needed	32. Description of Other Property
--------------------	-----------------------------------

33. Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
----------------	-------------------------	--	-----------

36. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
----------------------------	--	--------------------	-----------------	------------------

41. Date Adopted	42. Agency
------------------	------------

43. Place Adopted - Street Address	44. City	45. State	46. ZIP
------------------------------------	----------	-----------	---------

47. Seized From - Name	48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90291	b6 b7C
------------------------	---	--------------------	-----------------	------------------	-----------

52. Registered To - Name JZFC OR CKR	53. Street Address BOX 131 702 Washington St.	54. City Marina Del Rey	55. State CA	56. ZIP 90292
---	---	----------------------------	-----------------	------------------

57. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
---------------------	--------------------	----------	-----------	---------

Amount Due	63. Name/Title of Lienor				
Street Address	65. City		66. State	67. ZIP	
Quick Release	69. Expenses Reimbursed			70. Name/Title	
Street Address	72. City		73. State	74. ZIP	
Storage Facility	76. Street Address	77. City	78. State	79. ZIP	80. Date Stored
BI SAC SAFE	11000 Wilshire Bl.	Los Angeles	Ca	90024	8/28/86
Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense	
Name/ID Number of Prisoner	87. Name of Institution				
Street Address	89. City		90. State	91. ZIP	
Name/ID Number of Prisoner	93. Name of Institution				
Street Address	95. City		96. State	97. ZIP	
Name/ID Number of Prisoner	99. Name of Institution				
Street Address	101. City		102. State	103. ZIP	
Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	b6 b7C	
Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP	
4. Facts and Circumstances Surrounding Seizure Attached With Documentation <u>see attached FD 302</u>					
5. FA Signature	116. PLA Signature/Date			117. Sharing	
<input type="text"/>				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
					118. Award Recommended
					no

Memorandum



SAC, LOS ANGELES

Date 10-11-87

From

SSA [redacted] (D-4)

b6
b7C

Subject:

Dance Richard Dardam.

DBA. L.R. SENI et al.

FBI - LOS/FBI

LA

This is a seizure case presented by Los Angeles Squad WCC2. All pertinent reports should be attached OC Rotor is requested to assign a lead card to SA [redacted].

The Investigative Forfeiture Assistant assigned to process this case is [redacted].

b6
b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with the Forfeiture Analyst regarding follow-up investigative requirements.

FD-635 submitted _____

T-set _____

3-Los Angeles

1-LA 3410-90.4-1 10-11-87

RJ:ism

(4)

174 6-17-22-4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

A search was conducted of sixteen pieces of mail addressed to either JZFC or CKR, 702 Washington Street, Box 131, Marina Del Rey, California 90292 which were in the possession of the Postmaster, United States Postal Service(USPS), Venice, California. The search was conducted pursuant to a search warrant signed by U.S. District Court Magistrate VOLNEY V. BROWN on August 28, 1986 and was executed in the presence of [redacted] Delivery and Collection, United States Postal Service.

b6
b7C

The sixteen pieces of mail, described were opened and their contents inventoried.

* Item A. Express mail envelope B25478163 containing envelope with return address: [redacted]

b6
b7C

One single sheet white paper containing order for product and three money orders

34458747445	S 500.00
34458747423	500.00
34458747434	47.00
<hr/> <u>\$1,047.00</u>	

* Item B. Express mail envelope B60663500 containing white envelope: Return address [redacted]

b6
b7C

One order on yellow paper and \$405 in currency.

* Item C. Express mail envelope B98834348 containing express mail envelope 90034849 - Returned to Sender with attached white envelope addressed to JZFC with yellow order and U.S. currency for \$326.00

b6
b7C

Investigation on 8/28/86 at Venice, California File # LA 46A-12320-87

by RMP /dw Date dictated 9/9/86

b6
b7C

SEARCH INVENTORY

On 8/28/86 Page - 2 -
AG

* Item D. Express mail envelope B32172409 containing white envelope: Return address [redacted]

b6
b7C

with the following:

Order, white, handwritten for product and
UPS money order #36653642987 for \$201.

Blue, black order notice.

Item E. Not available/not seized.

Item F. Not available/not seized.

Item G. First class envelope from [redacted]

b6
b7C

containing typed request for order information.

Item H. First class envelope, no return address
Cancelled at Madison, Wisconsin August 20, 1986
Containing one sheet white paper with handwritten
request for information on previous order of \$630.

Item I. First class envelope from [redacted] containing [redacted]
back order information.

b6

b7C

Item J. First class envelope from [redacted] containing [redacted]
one page order sheet, handwritten and \$10.00 postal [redacted]
money order:
U.S.P.S. money order #36643682845 of August 19, 1986.
7007

Item K. First class envelope from [redacted] containing one sheet
handwritten on ruled graph paper containing order
for \$250.00 and U.S.P.S. money orders #36643682968 \$150.00
#36643682970 100.00
\$250.00
7008

b6

b7C

Item L. First class envelope from [redacted] containing
letter on letterhead from [redacted] requesting
information on restocking.

b6

b7C

b6
b7C

SEARCH INVENTORY

8/28/86 Page . - 3 -

Item M. First class envelope from [REDACTED] containing one sheet yellow paper: Order form for \$193.00 and one U.S.P.S. money order #34970179048 for \$193.00.

b6
b7C

Item N. First class envelope from [REDACTED] containing order for \$253.00 on white paper with U.S.P.S. money order for \$253.00. Money order #34883532628, August 19, 1986.

b6
b7C

Item O. First class envelope from [REDACTED] containing one sheet white paper with order for \$150.00 and one U.S.P.S. money order #36221281571 of August 19, 1986 for \$150.00.

b6
b7C

Item P. First class envelope from [REDACTED] containing yellow sheet of paper requesting order information.

b6
b7C[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED][REDACTED]
[REDACTED]
[REDACTED][REDACTED]
[REDACTED]
[REDACTED]

U.S. DEPARTMENT OF JUSTICE

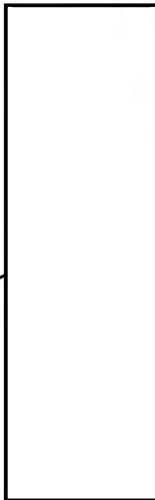
Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$500



POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-432



REASON CHECKED

Unclaimed _____
Refused _____
Addressee unknown _____
Insufficient Address _____
No such street _____ number _____
No such office in state _____
Do not remail in this envelope _____

**Is your RETURN ADDRESS
completed on the reverse side?**

Frank you for using
the Return Receipt Service.



SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge) *(Extra charge)*

3. Article Addressed to:

4. Article Number

b6

Type of Service:

Registered Insured
 Certified COD
 Express Mail Return Receipt
for Merchandise

b7C

Always obtain signature of addressee
or agent and DATE DELIVERED.

5. Signature — Address

X



8. Addressee's Address (ONLY if
requested and fee paid)

6. Signature — Agent

X

7. Date of Delivery

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO



Attention:

FORFEITURE

File Number

3410-90-A-7003

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
11900 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90024

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

WCC/2

to: Director, FBI

from: ~~WJ~~ SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: 3410-90-A-006; DANIEL RICHARD DUCHATINE; FAG-HHS/EDA
(Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached
 DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent Materials

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
 2 - Los Angeles
 (1 - 209A-LA-102214)
 (1 - Forfeiture Analyst)

/jts
(4)

209A-LA-102214-14

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1990	
FBI - LOS ANGELES	
jm	

b6
b7c

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7006

November 29, 1989



SEIZURE OF \$201.00 MONEY ORDER b6 b7C

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE



BY [REDACTED]
SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

Seizure Number	2. Seizure Date	3. Itemized Description	4. Item Number	5. Primary Location Code	6. Secondary Location Code
3410-90-A-006	209A-LA-102214	LA		E	

11/19/90

DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA

9. Appraised Value Code 10. Administrative Procedure 11. Property Code

C A C

Joint Agency

3. Processing Agency	14. Appraised Value	15. Official Use
FBI	\$201.00 money order	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

4. Forfeiture Deferred <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17. Date Garnishment Notified or Disposed	18. Date U.S. Marshals Notified
---	---	---------------------------------

5. Agency		
-----------	--	--

6. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
----------------------	----------	----------	-----------	-----------	-----------

7. Condition Code	27. Cylinders	28. Mileage	29. License Number State Year	30. Equipment Accessories
-------------------	---------------	-------------	----------------------------------	---------------------------

8. Repairs Needed	32. Description of Other Property
-------------------	-----------------------------------

9. Case Agent	34. Seizure Method	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7c
[Redacted]			

10. Date Seized	37. Place Seized Street Address	38. City	39. State	40. ZIP
8/28/86	U.S. POSTAL SERVICE	VENICE	CA	90291

11. Date Accepted	42. Agency
-------------------	------------

12. Place Adopted - Street Address	44. City	45. State	46. ZIP
------------------------------------	----------	-----------	---------

13. Seized From - Name	48. Street Address	49. City	50. State	51. ZIP
[Redacted]	U.S. POSTAL SERVICE	VENICE	CA	90291

14. Registered To - Name	53. Street Address	54. City	55. State	56. ZIP
JZFC or CKR	702 Washington St.	Marina Del Rey	CA	90292

15. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP

63. Name of Transportation

66. State

67. ZIP

69. Name of Transportation

70. Name Title

72. City

73. State

74. ZIP

76. Street Address

77. City

78. State

79. ZIP

80. Date Stored

FBI SAC SAFE 11000 Wilshire Bl.

Los Angeles

CA

90024

8/28/86

81. Seizure Expense

82. Transportation Expense

83. Storage Expense Per Day

84. Repair Expense

85. Appraisal Expense

86. Name & Number of Prisoner

87. Name of Institution

88. Street Address

89. City

90. State

91. ZIP

92. Name & Number of Prisoner

93. Name of Institution

94. Street Address

95. City

96. State

97. ZIP

98. Name & Number of Prisoner

99. Name of Institution

100. Street Address

101. City

102. State

103. ZIP

104. Name of Additional Individual Requiring Notice

105. Street Address

106. City

107. State

108. ZIP

b6
b7C

109. Name of Additional Individual Requiring Notice

110. Street Address

111. City

112. State

113. ZIP

114. Facts and Circumstances Surrounding Seizure Attached With Documentation

see attached FD 302

115. FA Signature

116. PLA Signature Date

117. Sharing

 Yes No

b6

b7C

118. Award Recommended

no

December 21. 1989

U.S. Department of Justice
Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

Attn: Agent [redacted]

Re: File No. 3410-90-A-7006

b6
b7C

Dear Agent [redacted]

Per your telephone advice of December 18, 1989, this is to claim the property (Money Order in the amount of \$201.00) referred to in your Departments' letter to me of November 29, 1989 (copy attached). In this regard, also attached is a copy of my drivers license issued by the Commonwealth of Virginia.

Further, I agree to release and hold the United States, the Department of Justice and the Federal Bureau of Investigation, and its agents and representatives, harmless from any and all liability arising out of the circumstances surrounding the seizure, possession and retention of the money order.

If you have any questions about this letter or need additional information, I can be reached by mail at the address set forth below, or by telephone at [redacted]

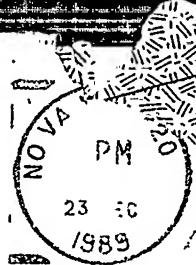
b6
b7C

Sincerely,

[redacted]

b6
b7C

Attachments



U.S. Department of Justice
Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, Calif.

b6
b7c

Attn: Agent [redacted]

D4

90024

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)
From: Walters SAC, LOS ANGELES New Case
Attention: Administrative Services Division/PPMS Change or Additional
Forfeiture/Seized Property Group
Subject: 3410-90-A-008; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation)

- FD-635 Record Of Seized Property
- FD-302
- Quick Release
- Indemnity Agreement
- Final Decree
- Receipt For Transfer/Disposition Of Funds/Property
- Newspaper Clippings
- Lab Reports
- Police Reports
- Invoices
- Title Documentation
- Appraisal Report
- Warrant Of Arrest In Rem
- Complaint For Forfeiture
- Search Warrant
- Affidavit
- Seizure Warrant
- Plea Agreement
- Sharing Request Attached
 - DAG 71
 - DAG 72
- Petition
- Claim & Cost Bond
- Petition Investigation
- Civil Forfeiture Report
- Order Appointing Substitute Custodian
- Other Subsequent Materials

Other Subsequent Materials

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
2 - Los Angeles
 (1) - 209A-LA-102214)
 (1 - Forfeiture Analyst)
/jts
(4)

SEARCHED INDEXED
SERIALIZED FILED
INDEXED
SERIALIZED FILED
FBI - LOS ANGELES

b6
b7C

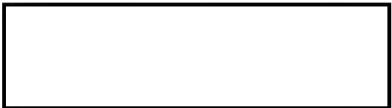
U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7008

November 29, 1989



SEIZURE OF \$250.00 MONEY ORDER b6
b7C

DEAR [redacted]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

BY [redacted]
SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

Seizure Number 341-90-A-008	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number E	5. Primary Violation Code	6. Secondary Violation Code
Date 635 Prepared	8. Case Caption				

11/19/90 DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA

; 9. Associated Action Code 10. Administrative or Judicial 11. Property Code

C A C

2. Joint Agency

3. Processing Agency FBI	14. Appraised Value \$250.00 money order	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------------------	---	---

6. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
--	---	---------------------------------

9. Agency

10. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
-----------------------	----------	----------	-----------	-----------	-----------

16. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories
--------------------	---------------	-------------	-----------------------------------	---------------------------

11. Repairs Needed	32. Description of Other Property
--------------------	-----------------------------------

13. Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7c
----------------	-------------------------	--	-----------

16. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
----------------------------	--	--------------------	-----------------	------------------

11. Date Adopted	42. Agency
------------------	------------

13. Place Adopted - Street Address	44. City	45. State	46. ZIP
------------------------------------	----------	-----------	---------

17. Seized From - Name	48. Street Address U.S. POSTAL SERVICE	49. City VENTICE	50. State CA	51. ZIP 90291
------------------------	---	---------------------	-----------------	------------------

i2. Registered To - Name JZFC or CKR	53. Street Address 702 Washington St.	54. City Marina Del Rey	55. State CA	56. ZIP 90292
---	--	----------------------------	-----------------	------------------

i7. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
---------------------	--------------------	----------	-----------	---------

1. Amount of Lien		63. Name/Title of Lienor			
1. Street Address		65. City	66. State	67. ZIP	
1. Quick Release		69. Expenses Reimbursed		70. Name/Title	
1. Street Address		72. City	73. State	74. ZIP	
1. Storage Facility		76. Street Address	77. City	78. State	79. ZIP
BI SAC SAFE		11000 Wilshire Bl.	Los Angeles	CA	90024
1. Seizure Expense		82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense
3. Name/ID Number of Prisoner			87. Name of Institution		
3. Street Address			89. City	90. State	91. ZIP
2. Name/ID Number of Prisoner			93. Name of Institution		
4. Street Address			95. City	96. State	97. ZIP
5. Name/ID Number of Prisoner			99. Name of Institution		
6. Street Address			101. City	102. State	103. ZIP
7. Name of Additional Individual Requiring Notice		105. Street Address	106. City	107. State	108. ZIP
8. Name of Additional Individual Requiring Notice		110. Street Address	111. City	112. State	113. ZIP

b6
b7C

14. Facts and Circumstances Surrounding Seizure Attached With Documentation

see attached FD 302

15. FA Signature		116. PLA Signature/Date	117. Sharing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
			118. Award Recommended	
			no	

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

11000 Wilshire Blvd.

Los Angeles, CA 90024

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300



b6
b7c

1-14

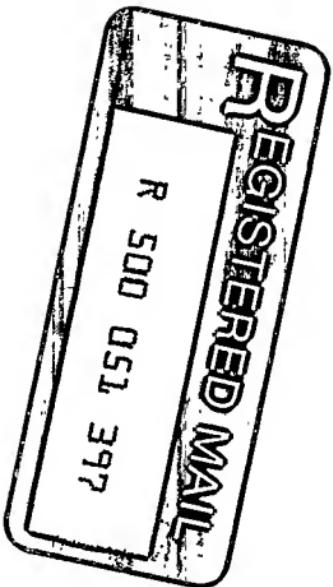


POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-432



ANK 1107 12-4-89

MW





Thank you for using
Return Receipt Service.

Is your RETURN ADDRESS
completed on the reverse side?



UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4.on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO →

Attention:

FORFEITURE

File Number

3410-90-A-7008

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1107 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90024

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date; and addressee's address.
(Extra charge) 2. Restricted Delivery
(Extra charge)

3. Article Addressed to:

4. Article Number

b6

Type of Service:

Tb7c

Registered Insured
 Certified COD
 Express Mail Return Receipt
for Merchandise

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Address

x

8. Addressee's Address (ONLY if requested and fee paid)

6. Signature – Agent

x

7. Date of Delivery

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)
From: Walt SAC, LOS ANGELES New Case
Attention: Administrative Services Division/PPMS Change or Additional
Forfeiture/Seized Property Group
Subject: 3410-90-A-009; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation)

<input checked="" type="checkbox"/> FD-635 Record Of Seized Property	<input type="checkbox"/> Warrant Of Arrest In Rem
<input checked="" type="checkbox"/> FD-302	<input type="checkbox"/> Complaint For Forfeiture
<input type="checkbox"/> Quick Release	<input type="checkbox"/> Search Warrant
<input type="checkbox"/> Indemnity Agreement	<input type="checkbox"/> Affidavit
<input type="checkbox"/> Final Decree	<input type="checkbox"/> Seizure Warrant
<input type="checkbox"/> Receipt For Transfer/Disposition Of Funds/Property	<input type="checkbox"/> Plea Agreement
<input type="checkbox"/> Newspaper Clippings	<input type="checkbox"/> Sharing Request Attached
<input type="checkbox"/> Lab Reports	<input type="checkbox"/> DAG 71 <input type="checkbox"/> DAG 72
<input type="checkbox"/> Police Reports	<input type="checkbox"/> Petition
<input type="checkbox"/> Invoices	<input type="checkbox"/> Claim & Cost Bond
<input type="checkbox"/> Title Documentation	<input type="checkbox"/> Petition Investigation
<input type="checkbox"/> Appraisal Report	<input type="checkbox"/> Civil Forfeiture Report
	<input type="checkbox"/> Order Appointing Substitute Custodian
	<input type="checkbox"/> Other Subsequent Materials

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
2 - Los Angeles
 ((1) - 209A-LA-102214)
 (1 - Forfeiture Analyst)
/jts
(4)

209A-LA-10224-16

SEARCHED INDEXED SERIALIZED FILED

INDEXED NOV 21 1968
SERIALIZED FILED
FBI - LOS ANGELES

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7009

November 29, 1989



b6
b7C

SEIZURE OF \$193.00 MONEY ORDER

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE



BY [REDACTED]
SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

Seizure Number 410-90-A-009	2. Seizure Office File Number 209A-LA-009	3. Office of Origin	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM, ET AL; FAG-HHS/FDA				
		9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C	

2. Joint Agency

3. Processing Agency FBI	14. Appraised Value \$193.00 money order	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
------------------------------------	--	---

6. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
--	---	---------------------------------

9. Agency

0. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
----------------------	----------	----------	-----------	-----------	-----------

6. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories	
-------------------	---------------	-------------	-----------------------------------	---------------------------	--

4. Repairs Needed	32. Description of Other Property				
-------------------	-----------------------------------	--	--	--	--

3. Case Agent <input type="text"/>	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6
---------------------------------------	--------------------------------	--	-----------

b7C

16. Date Seized 3/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
-----------------------------------	---	---------------------------	------------------------	-------------------------

11. Date Adopted	42. Agency			
------------------	------------	--	--	--

13. Place Adopted - Street Address	44. City	45. State	46. ZIP
------------------------------------	----------	-----------	---------

17. Seized From - Name <input type="text"/>	48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90292
--	--	---------------------------	------------------------	-------------------------

b6
b7C

12. Registered To - Name JZFC or CKR	53. Street Address 702 Washington St.	54. City MARTINA DEL REY	55. State CA	56. ZIP 90292
--	---	------------------------------------	------------------------	-------------------------

17. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
---------------------	--------------------	----------	-----------	---------

33. Name of Lawyer

65. City

66. State

67. ZIP

69. Expenses Reimbursed

70. Name & Title

71. Street Address

72. City

73. State

74. ZIP

75. Storage Facility

76. Street Address

77. City

78. State

79. ZIP

80. Date Stored

FBI SAC SAFE

11000 Wilshire Bl.

Los Angeles

Ca

90024

8/28/86

31. Seizure Expense

82. Transportation Expense

83. Storage Expense Per Day

84. Repair Expense

85. Appraisal Expense

36. Name/ID Number of Prisoner

87. Name of Institution

38. Street Address

89. City

90. State

91. ZIP

92. Name/ID Number of Prisoner

93. Name of Institution

94. Street Address

95. City

96. State

97. ZIP

98. Name/ID Number of Prisoner

99. Name of Institution

100. Street Address

101. City

102. State

103. ZIP

104. Name of Additional Individual
Requiring Notice

105. Street Address

106. City

107. State

108. ZIP

b6
b7C

109. Name of Additional Individual
Requiring Notice

110. Street Address

111. City

112. State

113. ZIP

114. Facts and Circumstances Surrounding Seizure Attached With Documentation

see attached FD 302

115. FA Signature

116. PLA Signature/Date

117. Sharing

Yes No

b6
b7C

118. Award Recommended

NO

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

11000 Wilshire Blvd.

Los Angeles, CA 90024

PENALTY FOR PRIVATE USE, \$300

DELIVERY ATTEMPTED ON
1st. 12-4-2 2nd.
RETURN RTE. 21

R 500 005
T50 395



Attempted - Not Known
SENDER

Attempted-Not Known

10

10

b6
b7C

b6
b7C

U.S. DEPARTMENT OF JUSTICE
POSTAGE AND FEES PAID
JUS-432



5



Is your **RETURN ADDRESS**
completed on the reverse side?

Return Receipt Service.
Thank you for using



● SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge)

3. Article Addressed to:

4. Article Number

b6

Type of Service:

Registered Insured
 Certified COD
 Express Mail Return Receipt
for Merchandise

b7C

Always obtain signature of addressee
or agent and DATE DELIVERED.

5. Signature — Address

X

6. Signature — Agent

X

7. Date of Delivery

8. Addressee's Address (*ONLY if
requested and fee paid*)

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address and ZIP Code
in the space below.

- Complete Items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO:



Attention:

FORFEITURE

File Number

3410-90-A7009

SPECIAL AGENT IN CHARGE

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

11000 WILSHIRE BOULEVARD

LOS ANGELES, CALIFORNIA 90024

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: ~~W.H.~~ SAC, LOS ANGELES New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group Change or AdditionalSubject: 3410-90-A-010; DANIEL RICHARD DUCHATINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation) FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached
 DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent MaterialsLA LET 11/29/89

ret'd Envelopes.

2 - Bureau
2 - Los Angeles
(1) - 209A-LA-102214)
(1 - Forfeiture Analyst)

/jts
(4)

209A-LA-102214-17

SEARCHED	INDEXED
SERIALIZED	FILED
SEARCHED	
INDEXED	
SERIALIZED	
FILED	
FBI - LOS ANGELES	

b6
b7c

FBI/DOJ

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7010

November 29, 1989



b6
b7C

SEIZURE OF \$253.00 MONEY ORDER

DEAR [REDACTED]:

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

BY [REDACTED]

SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number 3410-90-A-010	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
------------------------------------	---	---------------------------	-------------------	--------------------------------	-----------------------------

7. Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA	9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C
----------------------------------	--	--------------------------------	-------------------------------------	------------------------

12. Joint Agency

13. Processing Agency FBI	14. Appraised Value \$253.00 money order	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
------------------------------	---	---

16. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
---	---	---------------------------------

19. Agency

20. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
-----------------------	----------	----------	-----------	-----------	-----------

26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories
--------------------	---------------	-------------	-----------------------------------	---------------------------

31. Repairs Needed	32. Description of Other Property
--------------------	-----------------------------------

33. Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7c
----------------	-------------------------	--	-----------

36. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
----------------------------	--	--------------------	-----------------	------------------

41. Date Adopted	42. Agency
------------------	------------

43. Place Adopted - Street Address	44. City	45. State	46. ZIP
------------------------------------	----------	-----------	---------

47. Seized From - Name [redacted]	48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90291
--------------------------------------	---	--------------------	-----------------	------------------

52. Registered To - Name JZFC or CKR	53. Street Address 702 Washington St.	54. City Marina Del Rey	55. State CA	56. ZIP 90292
---	--	----------------------------	-----------------	------------------

57. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
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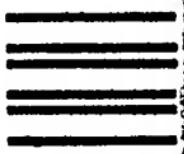
62. Amount of Lien		63. Name/Title of Lienor			
64. Street Address		65. City	66. State	67. ZIP	
68. Quick Release		69. Expenses Reimbursed		70. Name/Title	
71. Street Address		72. City	73. State	74. ZIP	
75. Storage Facility FBI SAC SAFE	76. Street Address 11000 Wilshire Bl.	77. City Los Angeles	78. State CA	79. ZIP 90024	80. Date Stored 8/28/86
81. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense	
86. Name/ID Number of Prisoner		87. Name of Institution			
88. Street Address		89. City	90. State	91. ZIP	
92. Name/ID Number of Prisoner		93. Name of Institution			
94. Street Address		95. City	96. State	97. ZIP	
98. Name/ID Number of Prisoner		99. Name of Institution			
100. Street Address		101. City	102. State	103. ZIP	
104. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP	
109. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP	
114. Facts and Circumstances Surrounding Seizure Attached With Documentation see attached FD 302					
115. FA Signature		116. PLA Signature/Date			117. Sharing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
					b6 b7C
					118. Award Recommended
					no

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024



D-4 SUPERVISOR
BORG JUNED
6 b7C

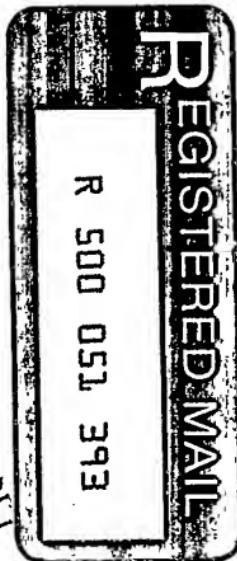


POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-432

OFFICIAL BUSINESS
 PAYMENT FOR PRIVATE USE, \$300
 Moved, Left No Address
 Insufficient Address
 Address Unknown
 No Such Number
 Forwarding Office Expired
 Vacant
 No Mail Received
Initials - Rt. No. C-4



NAME _____
1st Notice _____
2nd Notice _____
Return _____





Is your **RETURN ADDRESS**
completed on the reverse side?

Return Receipt Service.
Thank you for using



● SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge)

3. Article Addressed to:

4. Article Number

b6

Type of Service:

Registered Insured
 Certified COD
 Express Mail Return Receipt
for Merchandise

b7C

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Address

X

6. Signature — Agent

X

7. Date of Delivery

8. Addressee's Address (*ONLY if requested and fee paid*)

PS Form 3811, Mar. 1988

* U.S.G.P.O. 1988-212-865

DOMESTIC RETURN RECEIPT

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO

Attention:

FORFEITURE

File Number

3410-90-A7010

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1100 WILSHIRE BLVD., SUITE 2000
LOS ANGELES, CALIFORNIA 90020

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)

SAC, LOS ANGELES New Case

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group Change or Additional

Subject: 3410-90-A-007; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation)

- FD-635 Record Of Seized Property
- FD-302
- Quick Release
- Indemnity Agreement
- Final Decree
- Receipt For Transfer/Disposition Of Funds/Property
- Newspaper Clippings
- Lab Reports
- Police Reports
- Invoices
- Title Documentation
- Appraisal Report
- Warrant Of Arrest In Rem
- Complaint For Forfeiture
- Search Warrant
- Affidavit
- Seizure Warrant
- Plea Agreement
- Sharing Request Attached
 - DAG 71
 - DAG 72
- Petition
- Claim & Cost Bond
- Petition Investigation
- Civil Forfeiture Report
- Order Appointing Substitute Custodian
- Other Subsequent Materials

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
2 - Los Angeles
((1) - 209A-LA-102214)
(1 - Forfeiture Analyst)
/jts
(4)

209A- LA-102214-18	
SERIAL NO.	INDEXED
SEARCHED	
INDEXED NOV 21 1968 SERIALIZED [initials] FBI - LOS ANGELES	
JOM	
FBI/DOJ	

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7007

November 29, 1989



b6
b7C

SEIZURE OF \$10.00 MONEY ORDER

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE



BY [REDACTED]
SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number 3410-90-A-007	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code	
7. Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA					
		9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C		
12. Joint Agency						
13. Processing Agency FBI			14. Appraised Value \$10.00 money order		15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
16. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition			18. Date U.S. Marshals Notified		
19. Agency						
20. VIN/Serial Number		21. Year	22. Make	23. Model	24. Style	25. Color
26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories		
31. Repairs Needed			32. Description of Other Property			
33. Case Agent [redacted]		34. Seizure Method 3			35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b6 b7C						
36. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE		38. City VENICE	39. State CA	40. ZIP 90291	
41. Date Adopted	42. Agency					
43. Place Adopted - Street Address			44. City	45. State	46. ZIP	
47. Seized From - Name [redacted]		48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90291	b6 b7C
52. Registered To - Name JZFC or CKR		53. Street Address 702 Washington St.	54. City Marina Del Rey	55. State CA	56. ZIP 90292	
57. Attorney's Name		58. Street Address	59. City	60. State	61. ZIP	

12. Amount of Lien		63. Name/Title of Lienor				
14. Street Address		65. City	66. State	67. ZIP		
18. Quick Release		69. Expenses Reimbursed		70. Name/Title		
71. Street Address		72. City	73. State	74. ZIP		
75. Storage Facility FBI SAC SAFE		76. Street Address 11000 Wilshire Bl.	77. City Los Angeles	78. State CA	79. ZIP 90024	80. Date Stored 8/28/86
11. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense		
16. Name/ID Number of Prisoner		87. Name of Institution				
18. Street Address		89. City	90. State	91. ZIP		
12. Name/ID Number of Prisoner		93. Name of Institution				
14. Street Address		95. City	96. State	97. ZIP		
18. Name/ID Number of Prisoner		99. Name of Institution				
00. Street Address		101. City	102. State	103. ZIP		
04. Name of Additional Individual Requiring Notice [redacted]		105. Street Address [redacted]	106. City [redacted]	107. State [redacted]	108. ZIP [redacted]	b6 b7C
09. Name of Additional Individual Requiring Notice [redacted]		110. Street Address [redacted]	111. City [redacted]	112. State [redacted]	113. ZIP [redacted]	
14. Facts and Circumstances Surrounding Seizure Attached With Documentation <u>see attached FD 302</u>						
15. FA Signature [redacted]		116. PLA Signature/Date			117. Sharing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
					118. Award Recommended NO	

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address and ZIP Code
in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



U.S. MAIL
®

PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO

Attention:

FORFEITURE

File Number

3410-90-A-7007

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
100 WILSHIRE BOULEVARD
LOS ANGELES CALIFORNIA 90024

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for rates and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge)

3. Article Addressed to:

4. Article Number

4. Article Number
1008518

Type of Service:

Registered Insured b6
 Certified COD b7C
 Express Mail Return Receipt
 for Merchandise

Always obtain signature of addressee
or agent and DATE DELIVERED:

8. Addressee's Address (ONLY if requested and fee paid)

5. Signature – Address

x

6—Signature — Agent

xi

7. Date of Delivery

of Delivery
12/01/89



213-477 6565

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024

OFFICIAL BUSINESS

PE

ALITY

FOR

PRIV

ATE

USE,

\$300

RECEIVED
U.S. MAIL
ATTEMPTED
INSUFFICIENT FUNDING
NO SUCH ADDRESS
NO SUCH STATION
DO NOT DIVIDE IN STATE
DO NOT REMAIN IN THIS ENVELOPE

NAME

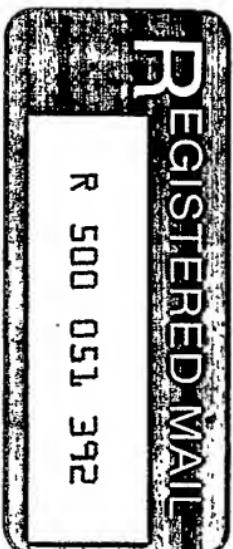
NAME _____
1st NOTICE DFC 5 1989
2nd NOTICE _____
RETURN _____

b6
b7c

opened by mistake
This Person is
not here



POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-432





UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO	
Attention:	
FORFEITURE	
File Number	
3410-90-A-7005	

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
11000 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90024

● SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4..

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge) *(Extra charge)*

3. Article Addressed to:

4. Article Number

50001402

Type of Service:

<input checked="" type="checkbox"/> Registered	<input type="checkbox"/> Insured	b6
<input type="checkbox"/> Certified	<input type="checkbox"/> COD	b7C
<input type="checkbox"/> Express Mail	<input type="checkbox"/> Return Receipt for Merchandise	

5. Signature — Address

X

6. Signature Agent

X

7. Date of Delivery

12-5-89

8. Addressee's Address *(ONLY if
requested and fee paid)*

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7005

November 29, 1989



SEIZURE OF \$326.00 IN U.S.
CURRENCY

b6
b7c

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

BY [REDACTED]
SUPERVISORY SPECIAL AGENT

b6
b7c

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: ~~WJL~~ SAC, LOS ANGELES New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group Change or AdditionalSubject: 3410-90-A-011; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation) FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached
 DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent Materials

LA LET 11/29/89

82

ret'd Envelopes.

2 - Bureau
 2 - Los Angeles
 (1) - 209A-LA-102214)
 (1 - Forfeiture Analyst)
 /jts
 (4)

209A-LA-102214-19

SEARCHED	INDEXED
SERIALIZED	SEARCHED
INDEXED	NOV 21 1990
SERIALIZED	102214
FBI-Los Angeles	
FBI/DOJ	

b6
b7C

FBI/DOJ

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7011

November 29, 1989



SEIZURE OF \$150.00 MONEY ORDER b6
b7C

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

BY [REDACTED]
SUPERVISORY SPECIAL AGENT

b6
b7C

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number 3410-90-A-011	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
7. Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA				

		9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C
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12. Joint Agency

13. Processing Agency FBI	14. Appraised Value \$150.00 money order	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
------------------------------	---	---

16. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
---	---	---------------------------------

19. Agency

20. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
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26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories
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31. Repairs Needed	32. Description of Other Property
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33. Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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b6
b7c

36. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
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41. Date Adopted	42. Agency
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43. Place Adopted - Street Address	44. City	45. State	46. ZIP
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b6
b7c

47. Seized From - Name	48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90291
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52. Registered To - Name JZFC or CKR	53. Street Address 702 Washington St.	54. City MARTINA DEL REY	55. State CA	56. ZIP 90292
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57. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
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2. Amount of Lien		63. Name/Title of Lienor				
4. Street Address		65. City	66. State	67. ZIP		
8. Quick Release		69. Expenses Reimbursed		70. Name/Title		
1. Street Address		72. City	73. State	74. ZIP		
5. Storage Facility FBI SAC SAFE		76. Street Address 11000 Wilshire Bl	77. City Los Angeles	78. State CA	79. ZIP 90024	80. Date Stored 8/28/86
1. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense		
6. Name/ID Number of Prisoner		87. Name of Institution				
8. Street Address		89. City	90. State	91. ZIP		
2. Name/ID Number of Prisoner		93. Name of Institution				
4. Street Address		95. City	96. State	97. ZIP		
8. Name/ID Number of Prisoner		99. Name of Institution				
00. Street Address		101. City	102. State	103. ZIP		
04. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP		b6 b7C
09. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP		
14. Facts and Circumstances Surrounding Seizure Attached With Documentation <u>see attached FD 302</u>						
15. FA Signature		116. PLA Signature/Date			117. Sharing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
					118. Award Recommended NO	

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS



SENDER INFO

Print your name, address,
in the space below

- Complete items
reverse.
- Attach to front
permits, otherw
article.
- Endorse article
Requested" adj

RETURN

TO



Print Sender's name, address, and ZIP Code in the space below.

Attention:
FORFEITURE
File Number
3410-90-A7011

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
11000 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90024

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. (Extra charge) 2. Restricted Delivery (Extra charge)

3. Article Addressed to:

4. Article Number

R 500051396

Type of Service:

Registered Insured b6
 Certified COD b7C
 Express Mail Return Receipt for Merchandise

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Address

X

6. Signature — Address

X

7. Date of Delivery

12-5-89 P.T.

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: W/R SAC, LOS ANGELES New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group Change or AdditionalSubject: 3410-90-A-005; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation) FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached
 DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent MaterialsLA LET 11/29/89

ret'd Envelopes.

2 - Bureau
 2 - Los Angeles
 (1 - 209A-LA-102214)
 (1 - Forfeiture Analyst)

/jts
 (4)

209A-LA-102214-20

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1990	
FBI/DOJ	

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b7c

Record of Seized Property

Federal Bureau of Investigation

Seizure Number 0-90-A-005	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
Date 635 Prepared 11/19/90	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA				9. Associated Action Code C
			10. Administrative or Judicial A	11. Property Code C	

2. Joint Agency

3. Processing Agency FBI	14. Appraised Value \$326.00 in U.S. Currency	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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4. Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
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5. Agency		
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6. VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
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7. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories	
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8. Repairs Needed	32. Description of Other Property				
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9. Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C
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10. Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City Venice	39. State CA	40. ZIP 90291
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11. Date Adopted	42. Agency			
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12. Place Adopted - Street Address	44. City	45. State	46. ZIP
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13. Seized From - Name	48. Street Address U.S. POSTAL SERVICE	49. City Venice	50. State Ca	51. ZIP 90291
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14. Registered To - Name JZFC or CKR	53. Street Address 702 Washington St.	54. City Marina Del Rey	55. State Ca	56. ZIP 90292
---	--	----------------------------	-----------------	------------------

15. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP
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63. Name Title

65

66. Date

67. ZIP

69. Expenses Reimbursed

70. Name Title

72. City

73. State

74. ZIP

19. C. ID. Security
FBI SAC SAFE
 20. Lodging Expense 76. Street Address 77. City 78. State 79. ZIP 80. Date Stored
 21. Shuttle Expense 82. Transportation Expense 83. Storage Expense Per Day 84. Repair Expense 85. Appraisal Expense

11000 Wilshire Bl. Los Angeles CA 90024 8/28/86

16. Name & ID Number of Prisoner 87. Name of Institution

18. Street Address 89. City 90. State 91. ZIP

92. Name & ID Number of Prisoner 93. Name of Institution

94. Street Address 95. City 96. State 97. ZIP

98. Name & ID Number of Prisoner 99. Name of Institution

100. Street Address 101. City 102. State 103. ZIP

104. Name of Additional Individual Requiring Notice 105. Street Address 106. City 107. State 108. ZIP

b6
b7C

109. Name of Additional Individual Requiring Notice 110. Street Address 111. City 112. State 113. ZIP

114. Facts and Circumstances Surrounding Seizure Attached With Documentation
see attached FD 302

115. FA Signature 116. PLA Signature/Date

117. Sharing
 Yes No b6
b7C

118. Award Recommended

no

AIRTEL

Date: 11/19/90

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: W.H. SAC, LOS ANGELES New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group Change or AdditionalSubject: 3410-90-A-004; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
(Seizure#, Case Title, Violation) FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached
 DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent Materials

LA LET 11/29/89

ret'd Envelopes.

2 - Bureau
 2 - Los Angeles
 (1) - 209A-LA-102214)
 (1 - Forfeiture Analyst)

/jts
 (4)

209A-LA-102214-21

SERIALIZED	INDEXED
SEARCHED	FILED
SERIALIZED	INDEXED
NOV 21 1990	AM
SERIALIZED	INDEXED
IEBL	AM
FBI/DOJ	
[Redacted]	

b6
b7c

U.S. Department of Justice



Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. 3410-90-A-7004

November 29, 1989



SEIZURE OF \$405.00 IN U.S.
CURRENCY

b6
b7c

DEAR [REDACTED]

On August 28, 1986, the Federal Bureau of Investigation (FBI) took custody of the above mentioned property.

You are here informed that you have thirty days from the date of this letter to claim this property. If the property is not claimed by this date, title will vest in the United States.

The property will be turned over to you or your authorized representative upon proof of ownership and the complaint of release and hold harmless agreement. Contact the Forfeiture Analyst at the Los Angeles Office of the FBI at the above address for an appointment so that arrangements can be made for release of the property.

This is the only notice you will receive regarding this property.

Sincerely,

LAWRENCE LAWLER
SPECIAL AGENT IN CHARGE

BY [REDACTED]

SUPERVISORY SPECIAL AGENT

b6
b7c

Record of Seized Property

Federal Bureau of Investigation

Seizure Number -90-A-004	2. Seizure Office File Number 209A-LA-102214	3. Office of Origin LA	4. OO File Number	5. Primary Violation Code E	6. Secondary Violation Code
Date 635 Prepared	8. Case Caption DANIEL RICHARD DUCHAINE; DBA, CKR, OEM ET AL; FAG-HHS/FDA				
			9. Associated Action Code C	10. Administrative or Judicial A	11. Property Code C

Joint Agency

Processing Agency FBI	14. Appraised Value \$405.00	15. Official Use <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Forfeiture Deferred <input type="checkbox"/> Yes <input type="checkbox"/> No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified

Agency

VIN/Serial Number	21. Year	22. Make	23. Model	24. Style	25. Color
Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year	30. Equipment/Accessories	
Repairs Needed			32. Description of Other Property		

Case Agent	34. Seizure Method 3	35. Subject in Custody/Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	b6 b7C	
Date Seized 8/28/86	37. Place Seized - Street Address U.S. POSTAL SERVICE	38. City VENICE	39. State CA	40. ZIP 90291
Date Adopted	42. Agency			

Place Adopted - Street Address	44. City	45. State	46. ZIP	
Seized From - Name U.S. POSTAL SERVICE	48. Street Address U.S. POSTAL SERVICE	49. City VENICE	50. State CA	51. ZIP 90291
Registered To - Name ZFC or CKR	53. Street Address 702 Washington St.	54. City Marina Del Rey	55. State CA	56. ZIP 90292
Attorney's Name	58. Street Address	59. City	60. State	61. ZIP

Amount Owed	63. Name, Title of Lienor			
Street Address	65. City	66. State	67. ZIP	
Quick Release	69. Expenses Reimbursed		70. Name/Title	
Street Address	72. City	73. State	74. ZIP	
Storage Facility SI SAC SAFE	76. Street Address 11000 Wilshire Bl.	77. City Los Angeles	78. State CA	79. ZIP 90024
Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense
Name/ID Number of Prisoner	87. Name of Institution			
Street Address	89. City	90. State	91. ZIP	
Name/ID Number of Prisoner	93. Name of Institution			
Street Address	95. City	96. State	97. ZIP	
Name/ID Number of Prisoner	99. Name of Institution			
Street Address	101. City	102. State	103. ZIP	
4. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP
9. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP
4. Facts and Circumstances Surrounding Seizure Attached With Documentation <u>see attached FD 302</u>				
5. FA Signature	116. PLA Signature/Date			117. Sharing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b6 b7C
				118. Award Recommended no

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

11000 Wilshire Blvd.

Los Angeles, CA 90024

OFFICIAL BUSINESS

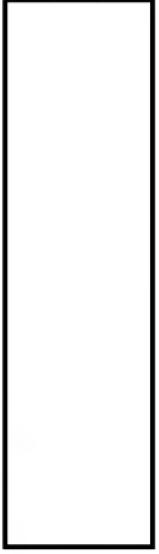
PENALTY FOR PRIVATE USE, \$300

b9
b7C

DATE

POSTAGE AND FEES PAID
U.S. DEPARTMENT OF JUSTICE
JUS-432

M.H.O. 1st NOTICE



REGISTERED MAIL

R 500 051 391

M.H.O.
copy





Is your **RETURN ADDRESS**
completed on the reverse side?

Return Receipt Service.
Thank You for Using



SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery
(Extra charge)

3. Article Addressed to:

4. Article Number

b6

b7C

Type of Service:

Registered Insured
 Certified COD
 Express Mail Return Receipt
for Merchandise

Always obtain signature of addressee
or agent and DATE DELIVERED.

5. Signature — Address

X

6. Signature — Agent

X

7. Date of Delivery

8. Addressee's Address (*ONLY if
requested and fee paid*)

PS Form 3811, Mar. 1988

* U.S.G.P.O. 1988-212-865

DOMESTIC RETURN RECEIPT

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE
USE, \$300

RETURN

Print Sender's name, address, and ZIP Code in the space below.

TO

Attention:

FORFEITURE

File Number

3410-90-A-7004

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
11000 WILSHIRE BOULEVARD
LOS ANGELES CALIFORNIA 90024

2044-1A-102214
SEARCHED _____
INDEXED _____
SERIALIZED *[initials]*
FILED *[initials]*

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024

April 15, 1991

DANIEL RICHARD DUCHAINE,
Doing Business As (dba)
OEM PUBLICATIONS
FRAUD AGAINST THE GOVERNMENT -
HEALTH AND HUMAN SERVICES (HHS)

Investigation of this case was predicated upon a collective decision by the Federal Bureau of Investigation (FBI), the Department of Justice (DOJ), and the Health and Human Services (HHS), Food and Drug Administration (FDA), to initiate and coordinate a joint FBI/FDA investigation into the illicit black market distribution of anabolic steroids and androgenic hormones.

FDA intelligence information revealed that the subject, DANIEL RICHARD DUCHAINE, was one of eight initial subjects who was extensively involved in the black market distribution of the aforementioned drugs. Investigation revealed that the subject utilized the United States Mail Service in furtherance of his distributing the illicit drugs throughout the United States. As a result of his involvement in the nationwide unlawful distribution of anabolic steroids, DUCHAINE was indicted along with 33 other subjects in a 109-count indictment on May 28, 1987. Specifically, DUCHAINE was charged with violations of the following statutes: Title 18, United States Code (USC), Section 371 (Conspiracy); Title 21, USC, Section 3529b (Misbranding), and Title 21 USC, Section 352f1 (Improper Labeling).

On April 7, 1988, the subject plead guilty to violating the following Federal statutes: Title 18, USC, Section 371 (Conspiracy); and Title 21 USC, Section 331 (Unlawful Distribution of Anabolic Steroids). On February 13, 1989, the subject was sentenced as follows: 3 years imprisonment; 5 years probation and a \$15,000.00 fine.

On August 28, 1986, pursuant to a search warrant, the FBI Los Angeles Division seized \$2,104.00 in U.S. Postal Money Orders and \$731.00 in U.S. Currency.

On September 26, 1989, FBI Legal Advisor advised that the aforementioned items seized would have to be returned to the rightful owners. Legal Advisor further advised that if the

209A-LA-102214

rightful owners could not be determined or located, then the items could be forfeited to the U.S. Government.

On November 29, 1989, eight letters were mailed to various individuals who were believed to be the owners of the items seized, advising that they had 30 days to claim their property and that if the property was not claimed then it would be forfeited to the United States Government.

As a result of not receiving any response from the eight individuals, the Money Orders in the amount of \$2,104.00 and the U.S. Currency in the amount of \$731.00 were forfeited.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 4/13/91

1 TO : DIRECTOR, FBI
ATTN: SSA [REDACTED] GFU, WCCS)
2
3 FROM : SAC, LOS ANGELES (209A-LA-102214) (WCC-2) (C)
4 SUBJECT : DANIEL RICHARD DUCHAINE, dba
OEM PUBLICATIONS
FAG-HHS
OO: LOS ANGELES
5
6

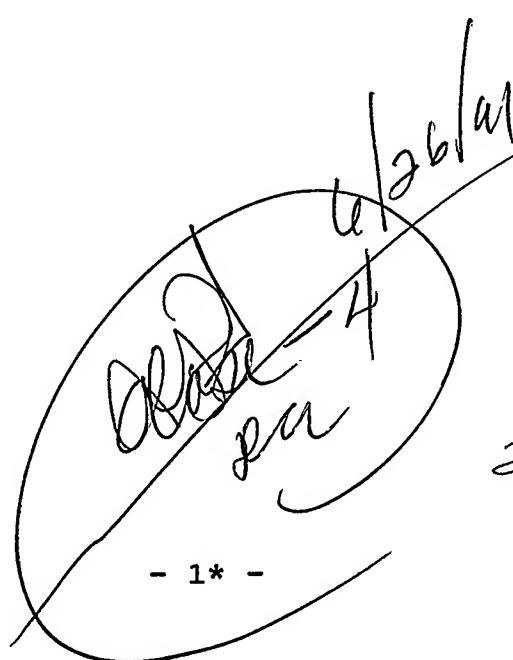
b6
b7c

7 Reference FD-334 to Bureau from Los Angeles dated
November 19, 1990.

8 Enclosed for the Bureau are the original and four
9 copies of a Letterhead Memorandum (LHM) summarizing the
investigation of captioned matter.
10

11
12
13
14
15
16 2- Bureau (ENC. 5)
17 ②- Los Angeles

18 RCW/rcw
19 (4)



209A-LA-102214-

23

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

Approved: _____ Transmitted _____ Per _____
(_____) (Time)

AIRTEL

Date: 10/31/91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI
 From: SAC, LOS ANGELES
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group
 Subject: 3410-90-A-7006; DANIEL RICHARD DUCHAINE; FAG-HHS/FDA
 (Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional

<input type="checkbox"/> FD-635 Record Of Seized Property	<input type="checkbox"/> Warrant Of Arrest In Rem
<input type="checkbox"/> FD-302	<input type="checkbox"/> Complaint For Forfeiture
<input type="checkbox"/> Quick Release	<input type="checkbox"/> Search Warrant
<input type="checkbox"/> Indemnity Agreement	<input type="checkbox"/> Affidavit
<input type="checkbox"/> Final Decree	<input type="checkbox"/> Seizure Warrant
<input type="checkbox"/> Receipt For Transfer/Disposition Of Funds/Property	<input type="checkbox"/> Plea Agreement
<input type="checkbox"/> Newspaper Clippings	<input type="checkbox"/> Sharing Request Attached
<input type="checkbox"/> Lab Reports	<input type="checkbox"/> DAG 71 <input type="checkbox"/> DAG 72
<input type="checkbox"/> Police Reports	<input type="checkbox"/> Petition
<input type="checkbox"/> Invoices	<input type="checkbox"/> Claim & Cost Bond
<input type="checkbox"/> Title Documentation	<input type="checkbox"/> Petition Investigation
<input type="checkbox"/> Appraisal Report	<input type="checkbox"/> Civil Forfeiture Report
<input type="checkbox"/> Other Subsequent Materials	

LA Let [REDACTED] dtd 10/31/91 enclosing money order for \$201.00. b6
 b7C

ROTOR - CLOSE LEAD

1 - Bureau
 2 - Los Angeles
 (1) - 209A-LA-102214)
 (Forfeiture Analyst)

/jts
 (3)

209A-4A-102214-33x1

SEARCHED	INDEXED
SERIALIZED	FILED
3 1991	
FBI - LOS ANGELES	

SM

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 3410-90-A-7006

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
October 31, 1991

Dear [redacted]:

Enclosed please find a Postal Money Order #36653642987 in the amount of \$201.00 per our letter of November 29, 1989 regarding its return.

If you have any questions please do not hesitate to call Paralegal Specialist [redacted] at (213) 477-6565.

b6
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b6
b7C

Sincerely,

CHARLIE J. PARSONS
SPECIAL AGENT IN CHARGE

By: [redacted]

[redacted]
Supervisory Special Agent

b6
b7C

UNITED STATES OF AMERICA POSTAL MONEY ORDER

36653642987 860818 299051 201*00

SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U. S. DOLLARS AND CENTS
PAY TO _____ STREET _____		FROM _____ STREET _____	
CITY _____	STATE _____	ZIP _____	CITY _____
MONEY ORDER			
00000800 21		36653642987 II	

AIRTEL

Date: 3/2/92

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: ~~CSA~~ SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: 3410 90 A 003 thru 011 DANIEL RICHARD DUCHAINE: ; fag-hhs/fda
(Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional
~~xx~~ FD-635 Record Of Seized Property FD-302 Quick Release Indemnity Agreement Final Decree Receipt For Transfer/Disposition Of
Funds/Property Newspaper Clippings Lab Reports Police Reports Invoices Title Documentation Appraisal Report Warrant Of Arrest In Rem Complaint For Forfeiture Search Warrant Affidavit Seizure Warrant Plea Agreement Sharing Request Attached DAG 71 DAG 72 Petition Claim & Cost Bond Petition Investigation Civil Forfeiture Report Order Appointing Substitute
Custodian Other Subsequent Materials

LA Jet U.S. POSTAL INSPECTOR

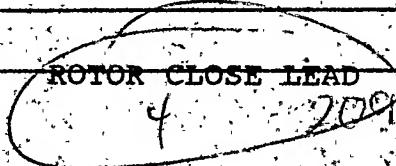
CASHIER'S CHECK #10768736

POSTAL INSPECTOR REPORT

1 - BUREAU
 9 - LOS ANGELES
 (1 - 209A-LA-102214)
 (8 - Forfeiture Files)

/jts
 (10)

ROTOR CLOSE LEAD

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FBI/DOJ

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/18/91

FROM: Director, FBI

TO: SAC, Los Angeles (209A-102214)

Attn: PS [REDACTED]

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DANIEL RICHARD DUCHAINE
 dba CKR, OEM, et al.
 FAG-HHS/FDA
 OO: LOS ANGELES

ABANDONMENT NUMBERS: 3410-90-A-003 THROUGH 005 AND
 3410-90-A-007 THROUGH 011

Reference Los Angeles airtels (FD-634) to the Director,
 FBI dated 11/19/90.

In compliance with Title 41, Code of Federal
 Regulations, Section 128-48.1 (Utilization of Abandoned and
 Forfeited Personal Property), title to the following currency
 amounts recovered in captioned abandonment vested in the United
 States on 3/18/91:

- ✓ 3410-90-A-003 - \$1,047 in 3 U.S. Postal Money Orders
 #s 34458747445, 34458747423,
 34458747434
- ✓ 3410-90-A-004 - \$405.00 U.S. currency
- ✓ 3410-90-A-005 - \$326.00 U.S. currency
- ✓ 3410-90-A-007 - \$10.00 in U.S. Postal Money Order
 #36643682845
- ✓ 3410-90-A-008 - \$250.00 in 2 U.S. Postal Money Orders
 #s 36643682968 and 36643682970
- ✓ 3410-90-A-009 - \$193.00 in U.S. Postal Money Order
 #34970179048
- ✓ 3410-90-A-010 - \$253.00 in U.S. Postal Money Order
 #34883532628
- ✓ 3410-90-A-011 - \$150.00 in U.S. Postal Money Order
 #36221281571

It is requested that Los Angeles convert the currency
 and Postal money orders to a cashier's check payable to the FBI
 and forward same to the Forfeiture and Seized Property Unit
 (FSPU), National Place, Suite 300, Administrative Services
 Division, TEL 152, via a cover FD-634.

209A-102214

*Rotor Close Lead
 4/12/91*

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Airtel to SAC, Los Angeles
Re: Daniel Richard Duchaine
dba CRK, OEM, et al.
FAG-HHS/FDA

Questions pertaining to this matter may be directed to
[redacted] FSPU, at 202-737-2865.

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Enclosures



Washington, D.C. 20535

DECLARATION OF ABANDONMENT

VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
<u>8/28/86 - Venice, California</u>	3410-90-A-003
Description of Item(s)	
\$1,047 U.S. Postal Money Orders #34458747445 34458747423 34458747434	

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

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As of the date of this form, a claim for the property:

has been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States. /

Date

3/18/91

Property Management Officer
Federal Bureau of Investigation

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Federal Bureau of Investigation

Washington, D.C. 20535

DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-004
Description of Item(s) \$405.00	

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Property Management Officer
Federal Bureau of Investigation

b6
b7C

Date 3/18/91



Federal Bureau of Investigation

Washington, D.C. 20535

DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-005
Description of Item(s) \$326.00	

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

 Property Management Officer
 Federal Bureau of Investigation

b6
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Date 3/18/91



Federal Bureau of Investigation

Washington, D.C. 20535

DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-007
Description of Item(s)	
\$10.00 U.S. Postal Money Order #36643682845	

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

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Date

3/18/91

Property Management Officer
 Federal Bureau of Investigation



Washington, D.C. 20535

DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-008

Description of Item(s)

\$250.00 U.S. Postal Money Orders #36643682968 and 36643682970

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

Property Management Officer
Federal Bureau of Investigation

Date 3/18/91b6
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Washington, D.C. 20535

DECLARATION OF ABANDONMENT

VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-009

Description of Item(s)

\$193.00 U.S. Postal Money Order #34970179048

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the _____ city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

Date

3/18/91

Property Management Officer
Federal Bureau of Investigation

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b7C



Federal Bureau of Investigation

Washington, D.C. 20535

DECLARATION OF ABANDONMENT

VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-010

Description of Item(s)

\$253.00 U.S. Postal Money Order #34883532628

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

Date

3/18/91

Property Management Officer
Federal Bureau of Investigation

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Washington, D.C. 20535

DECLARATION OF ABANDONMENT

VESTING OF TITLE IN THE UNITED STATES

Circumstances of Abandonment (date and place)	Abandonment File #
8/28/86 - Venice, California	3410-90-A-0011
Description of Item(s)	
\$150.00 U.S. Postal Money Order #36221281571	

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.

b. Letters of notification were sent to: _____

c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b6
b7C

As of the date of this form, a claim for the property:

has been received

has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States

Date

3/18/91

Property Management Officer
Federal Bureau of Investigation

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b7C

MEMORANDUM
US POSTAL INSPECTION SERVICE
ST. LOUIS, MO 63166-0388

DATE: December 17, 1991

CASE NO:

SUBJECT: Request for Money Order Information

[REDACTED]
Paralegal Specialist
Federal Bureau of Investigation
1100 Wilshire Boulevard Suite 1700
Los Angeles CA 90024-3606

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Enclosed is a report listing the status of postal money orders requested per our telephone conversation. The listing indicates the serial numbers of the items requested (left column), as well as replacement serial numbers issued (highlighted fields). I hope this information is helpful.

I have received your letter, confirming our telephone conversation, however our policy requires that we receive more specific information in writing prior to furnishing other Agencies with money order information. The information required is as follows:

- Specific request, such as photocopies, or listing of money order information
- Who is being investigated, and what violations they are alleged to have committed
- Information relating to Forfeiture, such as serial numbers of seized Postal Money Orders and copies of Forfeiture documents relating to the case. This information can assist us with preventing replacements from being issued

Please send me a letter requesting this specific information, we need to retain your letter in our files. Future requests must be directed to the Inspector in Charge, Los Angeles Division.

If you have any questions, or need any further assistance, please call me at [REDACTED].

[REDACTED]

Inspection Service Technician

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Attachment

USPS 28-99UZ
ST. LOUIS PDC
REPORT NO. AQK035P1

U. S. POSTAL SERVICE MONEY ORDER
REQUEST CODE 9 INQUIRY INFORMATION

PAGE 24

DATE 11/03/91 TIME 04:33:26

SECTION J CLERK 25 BATCH NO. 911101-009105 STARTING SEQ. NO. 0001

R	SERIAL NO.	ISSUE DATE	ISSUE ID	MO AMT	FRB DATE	MOD DATE	FRB BANK	FRB BATCH	LOCATOR NUMBER	VOUCHER AMT	VOUCHER PROC DT	FYAP SERIAL NO.	REPLACEMENT STATUS	BYTES	ADJ DATE	MIC REEL	MIC PGD REEL	
2	3445874742	860820	065141	.00	0000000	0000000	0000	0000000	95135810371	500.00	860902	8612	9902039277	00220800	870102			
2	3445874743	860820	065141	.00	0000000	0000000	0000	0000000	95135810372	47.00	860902	8612	9902039278	00220800	870102			
2	3445874744	860820	065141	.00	0000000	0000000	0000	0000000	95135810373	500.00	860902	8612	9902039279	00220800	870102			
2	3488353262	860819	811010	.00	0000000	0000000	0000	0000000	95125580264	253.00	860828	8612	9902020322	00220800	861114	3282	3282 *	
	3497017904	860822	835010	.00	0000000	0000000	0000	0000000	95152430308	193.00	860903	8612	00000000000	00200810	000000	3286	3286 *	
2	3622128157	860819	674011	.00	0000000	0000000	0000	0000000	95158560070	150.00	860903	8612	00000000000	00200810	000000			
2	3664368284	860819	221100	.00	0000000	0000000	0000	0000000	95153570374	10.00	860904	8612	00000000000	00200810	000000	3308	3308 *	
2	3664368296	860820	221100	.00	0000000	0000000	0000	0000000	95153570385	150.00	860904	8612	00000000000	00200810	000000	3308	3308 *	
2	3664368297	860820	221100	.00	0000000	0000000	0000	0000000	95153570386	100.00	860904	8612	00000000000	00200810	000000	3308	3308 *	
TOTAL BATCH 911101-009105				COUNT	9	AMOUNT			.00									
TOTAL CLERK 25				COUNT	341	AMOUNT			26,266.73									

663
731
1334

UNITED STATES OF AMERICA POSTAL MONEY ORDER

34458747434 860820 065141 *47*00

15-800
0000

SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
TO		FROM	
TREEL		STREET	
CITY	STATE ZIP	CITY	STATE ZIP
MONEY ORDER		COD NO. OR USED FOR	

UNITED STATES POSTAL SERVICE
U.S. MAIL

0000080021 34458747434

UNITED STATES OF AMERICA POSTAL MONEY ORDER

34458747423 860820 065141 500*00

15-800
0000

SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
TO		FROM	
TREEL		STREET	
CITY	STATE ZIP	CITY	STATE ZIP
MONEY ORDER		COD NO. OR USED FOR	

UNITED STATES POSTAL SERVICE
U.S. MAIL

0000080021 34458747423

UNITED STATES OF AMERICA POSTAL MONEY ORDER

34883532628 860819 811010 253*00

15-800
0000

SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
TO		FROM	
TREEL		STREET	
CITY	STATE ZIP	CITY	STATE ZIP
MONEY ORDER		COD NO. OR USED FOR	

UNITED STATES POSTAL SERVICE
U.S. MAIL

0000080021 34883532628

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b7C**UNITED STATES OF AMERICA POSTAL MONEY ORDER**

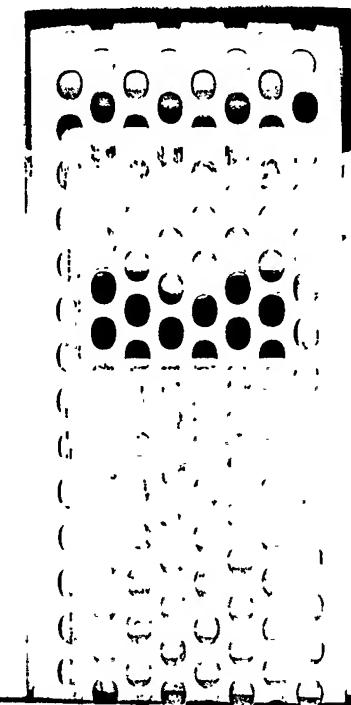
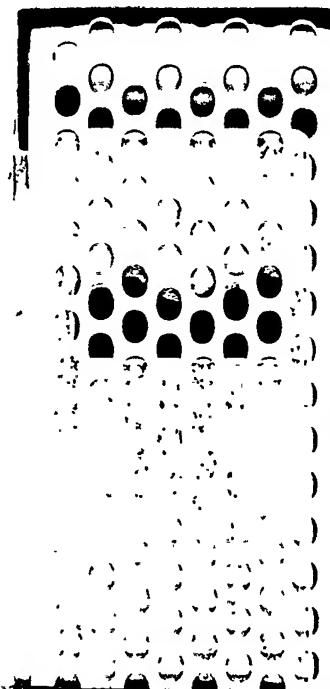
34458747445 860820 065141 500*00

15-804
0000

SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
TO		FROM	
TREEL		STREET	
CITY	STATE ZIP	CITY	STATE ZIP
MONEY ORDER		COD NO. OR USED FOR	

UNITED STATES POSTAL SERVICE
U.S. MAIL

0000080021 34458747445



SL 6064

129650 11-89 (1)

Cashier's Check

PAY TO THE ORDER OF

* * * * * E. B. L. Head Quarter * * * * *

10768736

10/20/1989

OFFICE NUMBER
10768736

DATE OF PAYMENT
10/20/1989

\$1,334.00

EXCEPT TWO SIGNATURES

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 3410-90-A-003 THRU 011

11000 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90024
November 18, 1991

U.S. POSTAL INSPECTOR SERVICE
P.O. BOX 388
ST. LOUIS, MISSOURI 63166-0388
ATTN: [redacted]

DEAR [redacted]:

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This letter is to confirm our conversation of November 15, 1991 requesting postal money order information. The requested money order serial numbers are several years old and we need to know whether or not there has been any replacements issued.

Please send the requested reports to my office at above address, attention [redacted], Forfeiture Unit.

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Your cooperation and courtesy in this manner is very much appreciated.

Sincerely,

[redacted]
Paralegal Specialist

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1992	
FBI - LOS ANGELES	
[redacted]	[initials]

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2094-LA-102214-25

SEARCHED —
INDEXED —
SERIALIZED SPR
FILED PR
SPR

AIRTEL

3/2/92

Date:

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: ~~SA~~ SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: ~~3410-90-A-003 thru 011~~ DANIEL RICHARD DUCHAINE:
(Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional
~~XX~~ FD-635 Record Of Seized Property Warrant Of Arrest In Rem FD-302 Complaint For Forfeiture Quick Release Search Warrant Indemnity Agreement Affidavit Final Decree Seizure Warrant Receipt For Transfer/Disposition Of
Funds/Property Plea Agreement Newspaper Clippings Sharing Request Attached DAG 71 DAG 72 Lab Reports Petition Police Reports Claim & Cost Bond Invoices Petition Investigation Title Documentation Civil Forfeiture Report Appraisal Report Order Appointing Substitute
Custodian Other Subsequent Materials

LA Let U.S. POSTAL INSPECTOR

CASHIER'S CHECK #10768736

POSTAL INSPECTOR REPORT

ROUTER CLOSE LEAD

209A-LA-102214

1 - BUREAU
9 - LOS ANGELES
(1 - 209A-LA-102214)
18 - Forfeiture Files)

/ 16

(10)

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(1) Admin stat file 1-Personnel folder

2094-CA-102214-26

SEARCHED _____
INDEXED _____
SERIALIZED DR
FILED DR
Jew

AIRTEL

3/2/92

Date:

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: ~~C/SAC~~, SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: 3410 90 A 003 thru 011 DANIEL RICHARD DUCHAINE: ; fag-hhs/fda
(Seizure#, Case Title, Violation)

- FD-635 Record Of Seized Property
- FD-302
- Quick Release
- Indemnity Agreement
- Final Decree
- Receipt For Transfer/Disposition Of Funds/Property
- Newspaper Clippings
- Lab Reports
- Police Reports
- Invoices
- Title Documentation
- Appraisal Report

 Other Subsequent MaterialsLA let U.S. POSTAL INSPECTORCASHIER'S CHECK #10768736POSTAL INSPECTOR REPORT

ROTOR CLOSE LEAD

1 - BUREAU
9 - LOS ANGELES
 (1 - 209A-LA-102214)
 (B - Forfeiture Files)

115
(10)

209A-LA-102214

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(209A-LA-105211 Sub-U

2094-CA-102214-27

SEARCHED _____
INDEXED _____
SERIALIZED JHR
FILED TDF

AIRTEL

3/2/92

Date:

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: ~~CHIEF~~ SAC, LOS ANGELESAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupSubject: 3410 90 A 003 thru 011 DANIEL RICHARD DUCHAINE: ; faq-hhs/fda
(Seizure#, Case Title, Violation)

Entry (Check one)

 New Case Change or Additional
~~xx~~ FD-635 Record Of Seized Property FD-302 Quick Release Indemnity Agreement Final Decree Receipt For Transfer/Disposition Of
Funds/Property Newspaper Clippings Lab Reports Police Reports Invoices Title Documentation Appraisal Report Other Subsequent MaterialsLA let U.S. POSTAL INSPECTORCASHIER'S CHECK #10768736POSTAL INSPECTOR REPORT

ROTOR CLOSE LEAD

209A-LA-10214

Serial No.

1 - BUREAU
9 - LOS ANGELES
(1 - 209A-LA-102214)
(B - Forfeiture Files)

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(1) Personnel folder